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**START
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ROLL NO.

19
Commission
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Volume
13

VOLUME 13

PART 1

COMPLETE

MINUTES OF THE OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JULY 1, 1985

to

DECEMBER 31, 1985

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
HELD ON
JULY 12, 1985

July 12, 1985
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 7:45 a.m., originating in Room 135 of the Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Portland
Samuel T. Naito, Member, Portland
N. B. Giustina, Member, Portland
Fred D. Miller, Director, Salem
Dale Hormann, Assistant Attorney General, Salem
Larry Rulien, Assistant Director for Administration,
Salem
John Lilly, Parks Division, Salem

There were other staff members present.

Mr. Miller introduced John Lilly, Assistant Administrator of Parks.

Mr. Lilly said the purpose of the meeting was to consider adoption of a temporary administrative rule prohibiting fires and smoking on the Deschutes River Scenic Waterway.

He explained that as a result of careless smoking, fire recently destroyed approximately 2,200 acres of land. Because of that incident and continued extreme high fire danger in the area, Mr. Lilly recommended that the Commission adopt an administrative rule subject to concurrence of the Water Policy Review Board, effective July 15, 1985. Mr. Lilly read the following rule:

TEMPORARY RULE PROHIBITING FIRES/SMOKING
ON THE DESCHUTES RIVER SCENIC WATERWAY
FROM JULY 15, 1985 THROUGH NOVEMBER 1, 1985

Amends OAR 736-40-070; adds new provision OAR 736-40-070(3)(d)(E).

- E. No person shall build any fire, including but not limited to fires built in firepans, or resulting from the use of wood, charcoal briquets, kerosene or gasoline burners, except in enclosed structures (e.g. residences or recreational vehicles) within the Deschutes River Scenic Waterway from Pelton Reregulating Dam to the confluence of the Deschutes River with the Columbia River, from July 15, 1985 to 11:59 p.m. Friday, November 1, 1985.

Commercially manufactured metal camp stoves and lanterns are permissible for outdoor use only when fueled with bottled liquified petroleum gas (e.g. propane). Such stoves or lanterns shall be operated in a responsible manner at all times.

Smoking is prohibited within the Deschutes River Scenic Waterway except in enclosed buildings, or enclosed motor vehicles, or in boats on the river.

This temporary rule shall expire at 11:59 p.m. Friday, November 1, 1985.

Mr. Lilly said that this would modify the existing rules now in existence on the river to permit only propane burners, and to prohibit smoking except in buildings, vehicles or in boats on the river. He mentioned that two of the county judges supported this approach and the other judge was in favor of closing the river completely to recreational use.

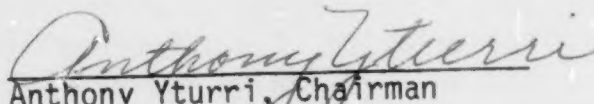
Commissioner Giustina discussed the responsibility of the State Forestry Department and suggested that they be contacted.

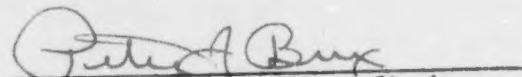
Commissioner Naito asked who would enforce the rule. Mr. Lilly replied this would be the responsibility of the State Police and the Park employees.


The Commission unanimously adopted the temporary rule. ("Scenic Waterway Rule No. 2k", which is on file in Commission's files, Salem.)

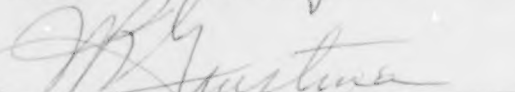
The meeting adjourned at 7:53 a.m.

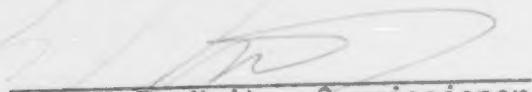
(The Water Policy Review Board concurred in the above action on July 15, 1985. The rule was filed with the Secretary of State on that date and will be published in their Administrative Rule Bulletin on August 1, 1985.)

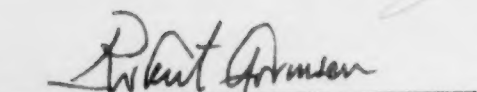

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

July 12, 1985

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MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
JULY 16, 1985

July 16, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Doug Manthe representing the Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Robert N. Bothman, Assistant State Highway Engineer
for Administration
Joe Christian, ODOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of June 20, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2763" on file in Commission's files, Salem.)

(Continued on next page)

- 3) Awarded demolition contract for building removal at 2262 N.W. Nicolai to Triple-One Construction in the amount of \$28,146 to make way for the N.W. Nicolai-W. Fremont Interchange Section of the Columbia River Highway in Multnomah County. (Authorized Right of Way Manager to sign contract.)
- 4) Contract with Oregon State University for a study to determine the levels of tire pressure currently used by trucks, assess the consequent impacts, and present recommendations for dealing with the problems. Contract cost \$15,500 to be conducted over a 12-month period under the Highway Planning and Research Program beginning in fiscal year 1986 and ending in fiscal year 1987. (Authorized State Highway Engineer to sign contract.)
- 5) Amended Small City and Rural Area Capital Assistance Grant to the City of Woodburn to \$8,600 (increase of \$1,320 Federal Funds).
- 6) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9594, N.E. 39th Avenue-N.E. 87th Avenue Section, Columbia River Highway, Multnomah County, in the amount of \$1,896,000 (5.6% increase).
 - b) Contract No. 9706, Wheeler Overcrossing Section, Oregon Coast Highway, Tillamook County, in the amount of \$198,000 (7% increase).
 - c) Contract No. 9846, East Main Street-East City Limits (Hillsboro) Section, Cornell Road, Washington County, in the amount of \$203,700 (7% increase).
 - d) Contract No. 9513, N.E. Union Avenue-N.E. 39th Avenue Section, Columbia River Highway, Multnomah County, in the amount of \$1,597,000 (5.1% increase).
 - e) Contract No. 9888, Mayflower Creek-Detroit Dam Section, North Santiam Highway, Marion County, in the amount of \$155,000 (26% increase).
- 7) Reappointed Dr. Kenneth L. Haevernick and Diane Armpriest for a two-year term to the Winter Recreation Advisory Committee, effective July 1, 1985.

(Continued on next page)

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- 8) Approved survey on the John Day River Bridge Section of the Columbia River Highway in Clatsop County. ("Highway Corridor and Design Resolution No. 453" on file in Commission's files, Salem.)

Mr. Miller presented the additional item for inclusion on the consent calendar. The Commission unanimously awarded a contract to Brofam Enterprises, Inc., for demolition of the Schnitzer Warehouse in Northwest Portland in the amount of \$135,000. The building must be removed to make way for the N.W. Nicolai-W. Fremont Interchange Section of the Columbia River Highway in Multnomah County. The Commission also authorized the Right of Way Manager to sign the contract.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

Mr. Coulter said that public hearings will be held throughout the State to discuss the criteria for selecting projects to modernize Oregon's highways as part of the Governor's Modernization Program. The Program will be funded out of revenues from the two-cent gas tax increase authorized by the Legislature. Mr. Coulter reviewed the following hearing schedule:

Region 1 - Vice Chairman Brix attending - Portland Building - July 24, 1985 - 7:30 p.m.

Region 2 - Commissioner Naito attending - Transportation Building in Salem - July 23, 1985 - 7:30 p.m.

Region 3 - Commissioner Giustina attending - Roseburg City Hall - July 17, 1985 - 7 p.m.

Region 4 - Commissioner Dwyer attending - Riverhouse in Bend - July 30, 1985 - 7 p.m.

Region 5 - Chairman Yturri attending - Grant County Courthouse in John Day - July 25, 1985 - 7 p.m.

The next Commission meeting will be August 20, 1985, in North Bend at the City Council Chambers. The Commission and staff will travel by bus from Portland and Salem on Monday, August 19, 1985. The Commission tentatively set their following meeting for Tuesday, September 17, 1985, in Salem. The meeting will be chaired by Vice Chairman Brix as Chairman Yturri advised he would not be in attendance at the September meeting.

Mr. Moore requested approval of capital assistance grants to Columbia County, Marion County and Yamhill County totaling \$180,460. These grants will be used for purchasing vans and other equipment related to special transportation services operated by non-profit organizations. The Commission unanimously approved the following grants and authorized the Administrator of Public Transit to sign them in their behalf.

	<u>Estimated Cost</u>
Columbia County (Columbia County Council of Seniors) Four vans, three mini-vans, mobile radios and related equipment	\$102,760
Marion County (Oregon Housing and Associated Services) Three vans and mobile radios	56,700
Yamhill County (Yamhill Community Action Program) One lift-equipped, modified van	21,000
Total	<u>\$180,460</u>
Federal Section 18 (80%)	144,368
Local Match (20%)	36,092

Mr. Moore reported that the 1985 Legislature had passed a one-cent-per-pack tax on cigarettes. This legislation assigns the proceeds to a newly created Special Transportation Fund. He explained that the law provides that the Fund would be administered by the Public Transit Division which would distribute the funds to local governments for the purpose of maintaining and improving elderly and handicapped transportation. He said the tax would generate an estimated \$4.8 million for the 1985-87 biennium. Although the Division is required by law to write rules and insure proper flow and use of funds, no provision was made for recovery of administrative costs. Mr. Moore said he was requesting authority to advance a request for a general fund appropriation from the Emergency Board for costs associated with implementation. Staffing, additional travel, supplies and services, legal and audit costs are all required. It is anticipated that the costs will not exceed \$108,000 for the biennium. The Commission unanimously approved Mr. Moore's request.

Mr. Moore reported that the Legislature had allocated up to \$5 million in lottery funds to the Public Transit Division (9% of the proceeds of the lottery going to transit projects). He said the Division will allocate the funds for capital projects, such as park-and-ride stations, maintenance facilities, transfer stations, etc., which match Federal Funds for economic development purposes. Mr. Moore said the criteria for selecting the projects will be presented to the Commission for approval at a future meeting. He also mentioned that the projects will be presented to the Commission on a case-by-case basis. (This was an informational item. No approval was required.)

Mr. Talbot recalled that the Clackamas River from River Mill Dam to Carver (12 miles in Clackamas County) became a scenic waterway in 1975 by legislative action. He said it is necessary that the Commission adopt an administrative rule for the management of the Clackamas River Scenic Waterway and to approve its transmittal to the Water Policy Review Board for concurrence. He explained that the proposal classifies the Clackamas River Scenic Waterway as a "recreational river area". This classification recognizes the semi-developed rural nature of the river segment. The rule will require new structures, improvements (including road building), mining operations and timber harvest activities to be screened from view from the river by topography or vegetation. Public outdoor recreation facilities and resource protection projects may be visible from the river. Notice of the rule was published in the Secretary of State's Bulletin on May 15, 1985, and no requests for a hearing were received. The Commission unanimously adopted "Scenic Waterway Administrative Rule No. 2-L", which is on file in Commission's files, Salem, subject to concurrence by the Water Policy Review Board. (Upon approval of the Water Policy Review Board, the rule will be filed with the Secretary of State.)

Mr. Coulter said there were 12 Highway Division employees who had 35 years of service. He said a luncheon would be held at noon in their honor. Mr. Coulter introduced eight of the twelve employees in attendance and the Chairman presented 35-year pins to the following employees:

Dick Bladorn
Don Dodd
Harold George
John Howard

Terry Lollar
Bob Schertenleib
Vernon Willis
Gerald Wimer

The following 35-year employees were unable to be present:

Bennie Alley
Dave Glenn

Clyde Nichols
Don Keyes

The Commission extended their congratulations and appreciation for their long and dedicated service to the Department.

Mr. Walt Hart, Bridge Engineer, recalled that the Commission had approved hiring a consultant to do a study for replacement of the Alsea Bay Bridge at Waldport in Lincoln County. He said the firm selected to do the study was Howard, Needles, Tammen and Bergendoff. The consultant's work will consist of three phases:

Phase 1 is to prepare conceptual designs of multiple bridge types for consideration by the Department.

Phase 2 is the preparation of preliminary designs of four or five bridge alternates selected from the conceptual studies. From those preliminary designs, a final bridge type would be selected for replacement of the present bridge.

Phase 3 is the preparation of final design documents for the new bridge.

Mr. Hart said the consultant is nearing completion of his work under Phase 1 and has provided slides of architectural sketches of the bridge types being considered. Mr. Hart (by use of the slides) reviewed the 14 alternates with a view of the aerial prospective and a view from the roadway, the footage of main span, and the estimated cost of each alternate. (Written presentation on file in Commission's files, Salem.) Mr. Hart said, within a month, a report on Phase 1 activities with a discussion of the merits of the various alternates and recommendations on four or five alternates will be pursued in further detail. The Citizens Advisory Committee will review the various alternates presented and will provide a recommendation on those alternates that should be considered for further study. Following discussion by the Commission, he said the initial cost, service life, and maintenance costs will be factors in the final decision.

Mr. Coulter requested authorization to proceed with the selection of a consultant to do the preliminary engineering work of gathering the information which will be used to prepare the environmental impact statement for the 181st Avenue-Sundial Section of the Columbia River Highway (I-84) in Multnomah County at an estimated cost of \$350,000. He said the Division will not be adequately staffed to perform the survey and environmental work on this project as identified in the current Six-Year Highway Improvement Program for the final plans by Fiscal Year 1989. The Commission unanimously approved the request and authorized the State Highway Engineer to sign the necessary documents.

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The Commission unanimously added the following eight projects for funding in the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary documents:

SECTION: Hillsboro Signals (11 Locations)
HIGHWAY: Tualatin Valley
COUNTY: Washington
PROGRAM YR: 1986 Construction \$ 160,000
FUNDING: HES: 80,000
State: 80,000
Local: \$ 320,000
Total Estimated Cost:

DISCUSSION: Eleven signals on the Tualatin Valley Highway within Hillsboro need replacement. By agreement City and State are to share equally. The signals were installed in 1955.

IMPACT: Funds will be available, the impact will not be significant.

SECTION: Carter Creek Bridge #2993
HIGHWAY: Eddyville - Blodgett
COUNTY: Benton
PROGRAM YR: 1986 Construction
FUNDING: State \$ 70,000
Total Estimated Cost:

DESCRIPTION: Existing timber deck is in poor condition and the timber stringers are underdesigned and rotted.

IMPACT: Funds will be available, the impact will not be significant.

SECTION: Oglesby Creek Bridge #857
HIGHWAY: Corvallis - Newport
COUNTY: Lincoln
PROGRAM YR: 1986 Construction
FUNDING: HBR \$ 190,000
Total Estimated Cost:

DISCUSSION: The existing wooden structure is badly deteriorated. It has a current sufficiency rating of 7.0.

IMPACT: Funds will be available.

SECTION: Fishhawk Creek Bridge #3103
HIGHWAY: Fishhawk Falls
COUNTY: Clatsop
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$ 470,000

DESCRIPTION: The existing structure is badly deteriorated and in need of replacement. It has a current sufficiency rating of 6.0.

IMPACT: Funds will be available.

SECTION: Beaver Creek Bridges
HIGHWAY: Corvallis - Newport
COUNTY: Lincoln
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$1,580,000

DISCUSSION: There are four Beaver Creek Bridges involved with this proposal. Sufficiency ratings range from 10 to 12. Unstable ground has caused excessive movement of the piles resulting in spalling of the concrete beams and caps.

IMPACT: Funds will be available.

SECTION: Spring Valley Creek Bridge #1420
HIGHWAY: Salem - Dayton
COUNTY: Polk
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$ 750,000

DESCRIPTION: The existing structure is a wood bridge which is badly deteriorated. It has a current sufficiency rating of 19.5.

IMPACT: Funds will be available.

SECTION: S. Umpqua River (Tiller) Bridge #1586
HIGHWAY: Tiller - Trail
COUNTY: Douglas
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$1,350,000

DESCRIPTION: This project would replace the structure which has a current sufficiency rating of 25.6.

IMPACT: Funds will be available.

(Continued on next page)

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SECTION: Klamath Falls POE Truck Insp. Facility
HIGHWAY: The Dalles - California
COUNTY: Klamath
PROGRAM YR: 1986 Construction
FUNDING: State
Total Estimated Cost: \$ 130,000

DESCRIPTION: Winter weather makes truck inspections awkward and hazardous. This project provides for an inspection building.

IMPACT: Funds will be available. The impact will not be significant.

Mr. Coulter said that Mrs. Geraldine Ball had submitted a written statement to the Commission with photo album, regarding the drainage in connection with the construction of the North Tigard Interchange-South Tigard Interchange Section of the Pacific Highway in Multnomah, Washington and Clackamas Counties (Contract No. 9615). She did not want to take the time to read this statement to the Commission but wanted the material to be made a part of the record. (Statement and album representing DJB, Inc. and Mrs. Ball in Commission's files, Salem.) The statement asked that she be advised of how the water (which was originally in a culvert at Station 421) is being disposed of. She also asked that she be sent a new map outlining exactly how all drainage in the area is handled so that none of it will end up on DJB, Inc. property.

Mr. Coulter said Mrs. Ball's questions would be answered and the information she requested would be provided.

Mr. Dave Cooper, representing the Sweet Home and Lebanon Chambers of Commerce, encouraged the Commission to advance the project on the Liberty Road-Sweet Home Section of the Santiam Highway (Highway 20) in Linn County from developmental to construction as soon as possible. He said this is important to their communities as the industries are cutting back on their use of rail and, as a consequence, are using the highways for trucking lumber to Albany. He felt completion of this highway would help retain existing industry as well as attracting new industry. He mentioned that the completion of this section of highway is critical to the economic viability of the communities.

Chairman Yturri said this project would move as rapidly as possible, consistent with the other needs.

Chairman Yturri acknowledged the presence of Senator Jane Cease and thanked her for her help in the past.

Chairman Yturri announced that there would be a workshop in Room 135 at 9:55 a.m. He adjourned the formal meeting at 9:45 a.m.

WORKSHOP

At 10 a.m., the Oregon Transportation Commission held a workshop in Room 135 of the Transportation Building in Salem. Notice of this workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director
Larry Rulien, Assistant Director for Administration
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
David Talbot, Administrator of Parks and Recreation
Division
Doug Manthe representing Motor Vehicles Division
Joe Christian, ODOT Fiscal Officer
Robert W. Gormsen, Manager, Commission Services

Mr. Miller said this workshop will cover management information. He reported that the new financial management system, called STARS (State Transportation Accounting and Reporting System) has been implemented. With the capability of the system to retrieve, process and deliver many types of accounting and operating information, he asked the Commission what types of management reports would be useful.

Chairman Yturri said the first item would be to determine the objectives or the goals for the Department and the Divisions. He said once those objectives or goals are established, it should be determined how the goals can be best accomplished from the standpoint of cost, manpower utilization, and equipment.

Vice Chairman Brix agreed with the Chairman's remarks. He reiterated that the forming of these goals and objectives should be based on availability of funds. The utilization of manpower and equipment should be in balance with the funds.

Mr. Christian reviewed the "top-down" approach. This means that the process should start with top management defining mission, goals and objectives and management information needs.

July 16, 1985

Vice Chairman Brix said the Department should be aware of the full costs of doing business. This would be the assignment of indirect costs back to program activities to reveal the true cost.

Commissioner Naito said the operations of the Department are labor intensive and constant attention should be directed to keep the organization on target and proceeding with its mission.

Commissioner Giustina was interested in the percentage of costs in supervising and preparing a highway construction contract. There should be an effort to control the costs. There should be an analysis of the total costs of the contract as well as the ability to review parts of the project.

Chairman Yturri commented that sometimes analysis can lead to paralysis. Mr. Miller pointed out that it is easier for the Motor Vehicles Division to statistically analyze costs in relation to their programs, but it is more difficult to do the same with a highway construction project.

Vice Chairman Brix said there should be established criteria for the replacement of equipment. The question of rental of equipment versus ownership was discussed. He also asked if there was criteria for closing a park. Mr. Talbot discussed the criteria for closing a park, cost effectiveness, cost per visitor, and park attendance. He said operating costs are compared and analyzed.

Commissioner Naito felt that job descriptions should be used and reviewed constantly to make sure the actual jobs performed match the description. Mr. Miller said the new personnel classification study will improve that area.

Chairman Yturri said he felt that the Department was the most efficient and cost-effective agency in the State. He also said maintaining a high level of staff quality was important.

Commissioner Naito said the Department should be comparing themselves constantly with the private sector to make sure the project is done the most cost-effective method. He said there is the constant question if the private sector can do a project better at less cost.

The Commission members in their own private businesses receive reports on a regular basis, usually quarterly, monthly, or weekly, concerning employee costs, cash flow, equipment utilization, cost per hour per item of equipment, inventory, trend data, maintenance costs, and building depreciation. The material is analyzed to determine whether any changes are necessary.

In response to Mr. Miller's question as to the types of reports that would be of interest to the Commission, Vice Chairman Brix said he would be interested in the broad areas that show the trend of expenses against forecasts and history.

Commissioner Naito said he would like to know about the problem areas. He said, although the Commission may not be able to solve it, the Commission would like to know about the problems in advance to avoid a crisis situation.

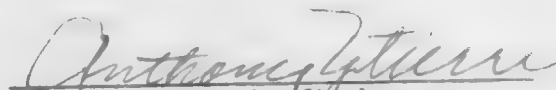
Mr. Coulter brought up the subject of employee morale. Vice Chairman Brix said he thought the performance review on a regular basis is very important to employees. He felt that incentive systems do not work well. The bonus pay system was also discussed and it was the feeling that it was not effective. Mr. Coulter felt that non-monetary recognition can be a large factor in helping the morale.


Vice Chairman Brix commented that it was good to involve middle management and every level in producing data. He felt this helps produce accurate data.


Commissioner Naito suggested that once a year the Commission meet with division management, including middle managers, to get to know each other better and discuss their programs. Chairman Yturri asked that written background material be provided prior to the meeting with a prepared agenda.


Vice Chairman Brix and Commissioner Giustina suggested having the employees prepare their own job descriptions as there can be a difference in opinion of job responsibilities between managers and employees. Commissioner Giustina felt that moving employees can help the morale as it provides a challenge. Mr. Miller said there are some limitations due to the moving allowances and the home purchase program.


The workshop adjourned at 10:50 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

July 16, 1985

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EXHIBIT A
MINUTES OF 7-16-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project District 1 Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,062)
County Clatsop Highway Columbia River Highway
No. of Bidders 3 Low Bidder Bayview Transit Mix, Inc., Astoria
Low Bid \$499,428.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project M.P. 57.00-John Day/Burns Hwy. Section
Type of Work Paving F.A. Proj. No. RS-B579(2)
County Grant Highway FAS-B537 (Izee Rd.-Brush Ranch Rd.)
No. of Bidders 5 Low Bidder Western Mixing Co., Eugene
Low Bid \$750,320.00
Engineer's Recommendation: Recommendation will follow.

No. 3 Project Mt. Vernon-John Day (Unit 1) Section
Type of Work Grading & Paving F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 3 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$271,287.00
Engineer's Recommendation: Recommendation will follow.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-11-85

EXHIBIT A
MINUTES OF 7-16-85

No. 4 Project Redwood Highway at Watkins Street (Cave Junction)
Type of Work Traffic Signal F.A. Proj. No. (Contract No. 10,065)
HES-17(9)
County Josephine Highway Redwood
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$ 95,461.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Chiloquin Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,066)
State
County Klamath Highway The Dalles-California
No. of Bidders 8 Low Bidder Kincheloe & Sons, Inc., Myrtle Point
Low Bid \$115,400.00
Engineer's Recommendation: Award to low bidder.

No. 6 Project Willamette Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,067)
State
County Klamath Highway Willamette
No. of Bidders 6 Low Bidder Hay & Clark Crushing Co., McMinnville
Low Bid \$355,000.00
Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-10-87

EXHIBIT A
MINUTES OF 7-16-85

No. 7 Project Willamette Highway at Crestview Street (Oakridge)
(Contract No. 10,068)
Type of Work Traffic Signals F.A. Proj. No. FG-29(12)
County Lane Highway Willamette
No. of Bidders 7 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$ 47,660.20

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 8 Project Molalla River-Stauffer Road (Unit 1) Section
(Contract No. 10,069)
Type of Work Paving F.A. Proj. No. State
County Marion & Clackamas Highway Pacific Highway East
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$279,801.00

Engineer's Recommendation: Award to low bidder.

No. 9 Project Rocky Butte-NE Multnomah Street (Unit 1)
(Contract No. 10,070)
Type of Work Grading & Structures F.A. Proj. No. AK-205-7(105)309
County Multnomah Highway East Portland Freeway
No. of Bidders 7 Low Bidder Auburn Construction Co., Wilsonville
Low Bid \$423,838.00

Engineer's Recommendation: Award to low DBE/wBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder:	Columbia Pacific Construction Co., Lake Oswego	\$427,327.00
3rd Bidder:	Mocon Corporation, Salem	\$445,748.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-11-85

EXHIBIT A
MINUTES OF 7-16-85

No. 10 Project SE Yamhill Street-SE Division Street
Type of Work Drainage F.A. Proj. No. State (Contract No. 10,071)
County Multnomah Highway Cascade
No. of Bidders 3 Low Bidder Mocon Corporation, Salem
Low Bid \$94,780.00
Engineer's Recommendation: Award to low bidder.

No. 11 Project Millican Creek-McMinnville (Bikeway) Unit 1
Type of Work Bikeway F.A. Proj. No. State (Contract No. 10,072)
County Yamhill Highway Pacific Highway West
No. of Bidders 5 Low Bidder Rowell & Wickersham Contractors, Inc.,
McMinnville
Low Bid \$103,600.84
Engineer's Recommendation: Award to low bidder.

No. 12 Project 17th Street-Edmunston Street (McMinnville)
Type of Work Grading & Paving F.A. Proj. No. F-9-2(9) (Contract No. 10,073)
County Yamhill Highway Pacific Highway West
No. of Bidders 5 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$1,450,938.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Cascade Construction Company, Inc., Portland \$1,488,496.50
3rd Bidder: Fabricators, Incorporated, Salem \$1,491,547.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-16-85

EXHIBIT _____ A
MINUTES OF _____ 7-16-85

No. 13 Project Hassalo Street-Morrison Bridge Ramps
Type of Work Bridge Deck Overlay F.A. Proj. No. IR-5-B(118)301 (Contract No. 10,033)
County Multnomah Highway Pacific
No. of Bidders 4 Low Bidder F. E. Ward, Inc., Vancouver, WA
Low Bid \$2,426,886.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: John Hyland Construction, Inc., Eugene	\$2,625,665.00
3rd Bidder: Gilbert Pacific Corp., Camas, WA	\$3,079,713.00

Bids have been verified.

On June 11, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 6, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 9, 12 and 13 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE and cost justification.

Dated this _____ day of _____, 1985

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 7-16-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 2 Project M.P. 57.00-John Day/Burns Hwy. Section
Type of Work Paving F.A. Proj. No. RS-B379(2)
County Grant Highway FAS-B537 (Izee Rd.-Brush Ranch Rd.)
No. of Bidders 5 Low Bidder Western Mixing Co., Eugene
Low Bid \$750,320.00

Engineer's Recommendation: Reject all bids.

No. 3 Project Mt. Vernon-John Day (Unit 1) Section
Type of Work Grading & Paving F.A. Proj. No. State (Contract No. 10,064)
County Grant Highway John Day
No. of Bidders 3 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$271,287.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

On June 20, 1985, I accepted the State Highway Engineer's recommendations as shown above on which bids were received on June 6, 1985, and authorized him to sign the contract when conditions for the award have been met.

Dated this 21 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-16-85

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Personal service contract with Explosive Service Company for training/retraining in use of explosives. Cost not to exceed \$5,200. Time period: September 17, 1985, through September 20, 1985. (Authorized State Highway Engineer to sign contract.)
- 2) Approval to participate in the Bridge Design System (BDS), an AASHTO Cooperative Computer Software Project at a cost of \$20,000. This project has the potential to save the states considerable program development and maintenance costs.

Dated this ____ day of _____, 1985

Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER
Date 6/18/85

EXHIBIT A
MINUTES OF 7-16-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Portland to develop a bicycle path in the Central Eastside of Portland. The City will do all of the project work and the State will pay for up to 80% of the project cost. State participation will not exceed \$17,800.

Dated this 27 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 6/21/85

EXHIBIT B
MINUTES OF 7-16-85

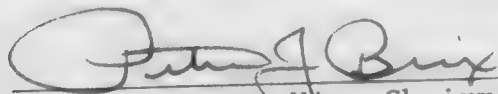
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On June 7, 1985, approved an amendment to a personal service contract with Manpower Temporary Services authorizing an increase from \$45,000 to \$65,000 for the period through June 30, 1985, to furnish temporary services in certain job classifications. (The Director was also authorized to sign the amendment.)

Dated this 3rd day of July, 1985



Peter J. Brix, Vice Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT C
MINUTES OF 7-16-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On June 26, 1985, approved a personal service contract with The Richard-Rogers Group (Roger Tunks) to conduct a Managing Excellence: Performance Coaching and Counseling Workshop on August 2 and 9, 1985, for approximately 24 students at a cost of \$1,450 for the base course price, plus \$25 for each student over the 25 student class limit. (Approved by Larry Rulien for Director.)

Dated this 2nd day of July, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

7-2-85

EXHIBIT D
MINUTES OF 7-16-85

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-85 Thru 6-30-85

	No.	Amount
Claims Pending at Beginning of Period	<u> 208 </u>	<u>\$ 276,896.59</u>
Claims Pending at End of Period	<u> 106 </u>	<u>\$ 181,889.04</u>

Money Collected During Period

Installment Payments	<u> 104 </u>	<u>\$ 29,421.91</u>
Compromise Payments	<u> 7 </u>	<u>\$ 9,410.25</u>
Payments in Full	<u> 131 </u>	<u>\$ 159,916.17</u>
TOTAL		<u>\$ 198,748.33</u>

Claims Abandoned During Period	<u> -0- </u>	<u>\$ -0-</u>
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Damage Cases (Actions Filed)	<u> 51 </u>	<u>\$ 75,606.35</u>
Uncollected Judgments	<u> -0- </u>	<u>\$ -0-</u>

* Referred to Department of Revenue for collection.

EXHIBIT D
MINUTES OF 7-16-85

TO: Oregon Transportation Commission


SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Bridge deck overlay on the Hassalo Street-Morrison Bridge Ramps Section of Pacific Highway in Multnomah County. Bids received on June 6, 1985. Contract No. 10,033 awarded June 14, 1985, to F. E. Ward, Inc., Vancouver, WA at \$2,426,886.
- 2) Work on S.E. Sunnyside Road at S.E. 82nd Avenue Section of FAU 9718 in Clackamas County. Bids received on May 9, 1985. Contract No. 10,040 awarded on June 10, 1985, to Mocon Corporation, Salem, at \$563,985.15.
- 3) Traffic signal installation on Redwood Highway at Watkins Street in Cave Junction, Josephine County. Bids received on June 6, 1985. Contract No. 10,065 awarded on June 14, 1985, to Hamilton Electric, Inc., Eugene, at \$95,461.
- 4) Traffic signal installation on the Willamette Highway at Crestview Street in Oakridge, Lane County. Bids received on June 6, 1985. Contract No. 10,068 awarded on June 14, 1985, to Clarke Electric, Inc., Eugene, at \$47,660.20.
- 5) Bikeway on Rocky Butte-N.E. Multnomah Street (Unit 1) Section of the East Portland Freeway, Multnomah County. Bids received on June 6, 1985. Contract No. 10,070 awarded on June 14, 1985, to Auburn Construction Company, Wilsonville, at \$423,838.

EXHIBIT D
MINUTES OF 7-16-85

- 6) Work on 17th Street-Edmonston Street (McMinnville) Section of Pacific Highway West in Yamhill County. Bids received on June 6, 1985. Contract No. 10,073 awarded on June 19, 1985, to J. C. Compton Company, McMinnville, at \$1,450,938.


H. S. Coulter, State Highway Engineer

Dated this 3 day of July, 1985

7-2-85


EXHIBIT D
MINUTES OF 7-16-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 24, 1985, approved Memorandum of Understanding with Intergovernmental Relations Division, Executive Department, which updates an older version of a working agreement executed in 1970. This Memorandum conforms to a new Executive Department administrative rule and satisfies DOT's need to exempt review of certain highway related projects.
- 2) On June 5, 1985, signed an agreement with Professional Training Systems for minority business enterprise supportive services statewide. Cost \$90,000 beginning on June 5, 1985, and shall not exceed one year from this date. (Approved by Oregon Transportation Commission on July 31, 1984. Signed by Duane Christensen for State Highway Engineer.)
- 3) On June 28, 1985, established a 45 MPH speed zone on the Cove Highway, north city limits of City of Cove, Union County, from M.P. 12.60 to M.P. 12.91. See "Speed Zone Rule No. 919". (Approved by E. S. Hunter for State Highway Engineer.)

Dated this 3 day of July, 1985


H. S. Coulter, State Highway Engineer

7-2-85

EXHIBIT E
MINUTES OF 7-16-85

ORG-5

JULY, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Sale of 44,394 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$110,000. File 41920. Approved 6-6-85. (23-43).
- 2) Agreement with Burlington Northern Railroad Company for railway work on an overhead bridge construction project for the South Side Bypass on Portland 4th Subdivision, Whiteline Yard in Klamath Falls. RR1193. Approved 6-7-85. (23-50).
- 3) Sale of 38,105 square feet surplus property on the SE Division-SE Foster Section of the East Portland Freeway in Multnomah County for a minimum consideration of \$133,000. Files 42997 & 44926. Approved 6-10-85. (23-43).
- 4) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment on the Powerline Road-Siskiyou crossing in Linn County for \$102,649. Service Contract 85-12. RR1194. Approved 6-12-85. (23-50).
- 5) Right of Way Services Agreement with Juniper Canyon Water District in Prineville. Approved 6-6-85. Agr. 270. Misc. C&A 8458. (23-45).
- 6) Right of Way Services Supplemental Agreement with Yamhill County on Deer Creek Bridge-Smithville Road Section, Yamhill County. Approved 5-23-85. Agr. 269. Misc. C&A 8364. (23-45).
- 7) Sale of 4,000 square feet surplus property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$38,000. File 44250. Approved 6-14-85. (23-43).

EXHIBIT E
MINUTES OF 7-16-85

- 8) Sale of 6,975 square feet surplus property on the Upper Boones Ferry Road Interchange Section of the Pacific Highway in Clackamas County for a minimum consideration of \$3,000. Files 39004 & 39005. Approved 6-14-85. (23-43).
- 9) Sale of 9,350 square feet surplus property on the Oakhill-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$40,500. File 43516. Approved 6-14-85. (23-43).
- 10) Sale of 0.04 acre excess property on the Brookings-Winchuck Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$4,975. Approved 6-14-85. File 43995. (23-43).
- 11) Agreement with Burlington Northern Railroad Company for an overhead crossing in Klamath Falls. RR1193. Approved 6-17-85. (23-50).
- 12) Sale of 3.56 acres surplus property on the Clackamas Overcrossing Section of the Cascade Highway in Clackamas County for a minimum consideration of \$775,000. Approved 6-24-85. File 21880. (23-43).
- 13) Sale of 2.13 acres surplus property on the Pump Plant Hill Section of the Olds Ferry-Ontario Freeway in Malheur County for a minimum consideration of \$3,500. Approved 6-24-85. File S556. (23-43).
- 14) Sale of 8,680 square feet surplus property on the Oakhill-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$30,000. Approved 6-25-85. File 46170. (23-43).
- 15) Sale of 0.7 acre surplus property on the Pump Plant Hill-Jacobson Gulch Section of the Olds Ferry-Ontario Highway in Malheur County for a minimum consideration of \$1,500. Approved 6-25-85. File 15814. (23-43).
- 16) Sale of 2,900 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$750. Approved 7-1-85. File 39113. (23-43).
- 17) Sale of 0.66 acres excess property on the Echo Section of the Echo-Lexington Highway in Umatilla County for a minimum consideration of \$4,425. Approved 7-1-85. File 0156. (23-43).

EXHIBIT E
MINUTES OF 7-16-85

- 18) Sale of 1.25 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$500. Approved 7-1-85. File 22416. (23-43).
- 19) Right of Way Services Agreement with Josephine County on the S.P.R.R. Undercrossing Section of the Lower Wolf Creek Road in Josephine County. Approved 6-26-85. Agr. 239. Misc. C&A 7479. (23-45).
- 20) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

50831	Lovell, Ralph & Edna \$29,500 - App. 6/3/85	WA State Line-00T McNary Hwy, Umatilla Co.
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Sutton Lake-Florence - Oregon Coast Highway - Lane County

53369	Lane County	\$1,000 - App. 6/3/85
53383	Noble, Gary & Nancy	\$1,725 - App. 6/3/85
53394*	Roberts Jr., Donald H. Roberts, Paul E. *Also 53402 & 53862	\$ 200 - App. 6/3/85
53857	Luck, George & Genevieve	\$2,700 - App. 6/4/85
53862	Koopman, Robert C.	\$2,200 - App. 6/3/85

53718-37	Cauthorn, Frank & Kathryn \$3,000 - App. 6/6/85	Banfield Light Rail E Burnside, Mult. Co.
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T.V. Hwy-SW 185th Ave - Tualatin Valley Highway - Washington Co.

53787	Union Oil Co. of California	\$72,280 - App. 6/4/85
53787	Ono, Alice Mutsuko	\$15,720 - App. 6/4/85
53796	Union Oil Co. of California	\$ 475 - App. 6/4/85
53833	Gorge Leasing Co. \$900 - App. 6/3/85	OR Coast Hwy-Logan Rd OR Coast Hwy, Lincoln Co.
54259	Carmichael, Nina \$66,500 - App. 6/3/85	12th Street-24th Street Mission St, Marion Co.
54643	Evans, Norris & Reita \$150 - App. 6/3/85	Ochoco Bridge Madras-Prnvl Hwy, Crook Co.
52213	Clark, Catherine B. \$33,500 - App. 6/11/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53433	Delinvest-Hidden Lake Co. \$7,800 - App. 6/14/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.

EXHIBIT E
MINUTES OF 7-16-85

53461	Buckeye Gas Production Co. \$360 - App. 6/14/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53719-39	Allen Care Centers, Inc. \$1,200 - App. 6/7/85	Banfield Light Rail E Burnside, Mult. Co.
53950Q	Richards, Warren & Della \$44,650 - App. 6/12/85	Home Purchase Plan Marion County
54141	Staggs & Weber \$425 - App. 6/14/85	Hole-in-the-Wall Slide Baker-Cprfld Hwy, Baker Co.
54266	Miller, Elsie T. \$33,000 - App. 6/7/85	12th Street-24th Street Mission St, Marion Co.
54283	Willamina & Grand Ronde Railway Company \$54,300 - App. 6/7/85	Valley Jct-Grand Ronde Salmon Rvr Hwy, Polk Co.
54294	Doughty, Paul & Lilli \$400 - App. 6/14/85	Peterson Crk Br @ M.P. 4.31 Airlie Road, Polk Co.
54307	Korevaar, Douglas O. \$300 - App. 6/14/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.

Osweg Creek Slide - Sunset Highway - Clatsop County

54386	Baylee, Hazel L.	\$7,000 - App. 6/11/85
54402	Griepentrog, Elmer L.	\$7,500 - App. 6/11/85
54406	Burge, Jerry M.	\$7,500 - App. 6/11/85
54407	Brown, Charley & Louise	\$9,000 - App. 6/07/85
52235	Reinhardt, Beatrice H. \$4,000 - App. 6/18/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53296	Reynolds, Robert L. \$200 - App. 6/18/85	Vail Creek-Sweet Home Santiam Hwy, Linn Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53360	Barnhart, C. E. & Pauline	\$23,300 - App. 6/17/85
53362	Miles, Everett E.	\$ 1,585 - App. 6/20/85
53664	Paris, Eddie & Lucille	\$ 1,950 - App. 6/19/85
53847	Winona, Steven & Lyn	\$ 6,425 - App. 6/14/85
53691	Trammell, S. A. & Ella \$100 - App. 6/19/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.

EXHIBIT E
MINUTES OF 7-16-85

Banfield Light Rail Project - East Burnside - Multnomah County

53585.A	Tri-Met	\$ 0 - App. 6/18/85
53717-62	Becker, Herman & Winnifred	\$2,500 - App. 6/19/85
53719-50	Donahue, Gary B.	\$ 300 - App. 6/18/85
53820	ESCO Corporation \$160,000 - App. 6/20/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53986	Beacon - DAWIT \$26,000 - App. 6/17/85	Superior St-Vista Ave Pacific Hwy E, Marion Co.
54371	Morgan, Christine A. Conger, Mary C. \$27,000 - App. 6/18/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
53297	Ann Dulien Trust \$41,000 - App. 6/24/85	NW Front-NW Yeon Col Rvr Hwy, Mult. Co.
53297	Transcon Lines \$ 0 - App. 6/24/85	NW Front-NW Yeon Col Rvr Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53362	Lincoln Bottling Company	\$1,465 - App. 6/24/85
53407	McIntyre, William & Margaret	\$3,720 - App. 6/24/85
53464	Thompson, Frank	\$1,545 - App. 6/24/85
53763	Siuslaw Dunes Association	\$3,525 - App. 6/24/85
54081	Al Lovie Construction \$825 - App. 6/24/85	Coalbank Slough Bridge OR Coast Hwy, Coos Co.
54081	Walker, George \$3,375 - App. 6/24/85	Coalbank Slough Bridge OR Coast Hwy, Coos Co.
54230	Stein, George & Monica \$750 - App. 6/24/85	SE 182nd Ave-Birdsdale Ave Mt. Hood Hwy, Mult. Co.
54382	Brown, Walter & Deanna \$10,000 - App. 6/24/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54416	Taylor, Doris M. \$24,000 - App. 6/24/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.

Dated this 3 day of July, 1985.


J. B. Boyd, PE, PLS, Right of Way Manager

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8694 Maureen Bennett, Kenneth Bennett and Maureen Bennett as Guardian ad Litem for Craig Bennett v. Steven L. Browning and State of Oregon by and through its Highway Department. This case arises out of an accident that occurred on June 4, 1983 in Josephine County. The plaintiffs (4) were passengers in a 1978 Chevrolet Blazer operated by Steven L. Browning which collided with the eastern corner of a bridge over Williams Creek. The alleged negligence of the State is in placing improper and inadequate signs at the curve prior to the bridge, maintaining a one-way traffic sign which was sub-standard and was combined on the same post as the sign indicating "Williams Creek," maintaining a curve sign that was inadequate and insufficient and not properly placed, the stripe radius on the approach to the bridge was not uniform, edge stripes near the bridge were not properly maintained, there were no delineators to assist a driver approaching the bridge, the guardrail was badly designed, there was large timber at the bottom edges of the bridge roadway, and there was no reflective signing. The multiple plaintiffs are requesting a total of \$346,000. The matter has been referred to the Trial Division for the defense of the State.

L-8698 Charles M. Smith, Deceased, through the Personal Representative, Lorraine E. Smith v. Jess W. Howard; and The Department of Motor Vehicles, State of Oregon. This case arises out of an accident that occurred on June 12, 1984 in Linn County, in which the deceased and the defendant Jess W. Howard were involved. The negligence of the Motor Vehicles Division is alleged to be failure to suspend the operator's license of the defendant Jess W. Howard on the basis that it known or should have known that he had physical disabilities and should not have been allowed to drive. The plaintiff alleges that the defendant became unconscious while driving, which was the cause of the accident, and this was because of the defendant's medical infirmities that the Motor Vehicles Division should have been aware of. The plaintiff is seeking \$100,000 in damages against the defendant State of Oregon. The matter has been referred to the Trial Division for the defense of the State.

L-8699 Canadian Imperial Bank of Commerce v. Viewpoint Properties, Inc., an Oregon corporation, et al. This is a foreclosure action on a mortgage on some property in Multnomah County in which the State of Oregon has a judgment. It is doubtful if the State will recover any money from this foreclosure lawsuit, but it will be monitored by the Trial Division.

EXHIBIT
F
MINUTES OF 7-16-85

- 6269 -

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Mervin Leonard L-8507 R-50821	\$174,000	\$229,400.00	\$280,000.00
Section: Wash. St. Line - Old Oregon Trail Highway: McNary County: Umatilla			

REPORT OF TRIAL OF OTHER CASES STATE PLAINTIFF

Defendant	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Anthony Davis L-8582	Property Damage	\$583.74	\$666.74 plus 9% interest
Attorney Fees: --- County: Jefferson Highway: The Dalles-California Hwy. #4		Court Costs: ---	

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Rita Walls L-8589	Boise Cascade & State	Personal Injury	\$8,000.00
Highway: Highway 99	County: Jackson		
Remarks: Accident report blamed traffic light malfunction. Settled prior to discovery. Cheaper than proceeding through discovery and trial; risk of loss at trial.			
State L-8592	Jimmie Randolph	Property Damage	\$2,889.22
Section: M.P. 5.84N	Highway: 1E, Union Ave. NB at Marine Drive/Swift	County: Multnomah	
Remarks: Settlement paid in full.			
Gloria Heister L-8658	City of Salem et al	Personal Injury	\$200,000.00 General Damages & \$ 16,394.13 Special Damages
Highway: Fisher Road, NE	County: Marion		
Remarks: Upon presentation of proof to plaintiff's attorney that the intersection involved was not under State's jurisdiction, plaintiff's attorney executed Stipulated Order, which has been filed with the court. The dismissal is "with prejudice."			

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Written Offer Made More Than 30 Days Prior to Trial	State's Highest Testimony at Trial	Defendant's Lowest Demand	Verdict
John D. Cox L-8075 R-51540	\$ 75,000	\$ 59,500	\$115,000	\$59,204
Section: Gresham Transit Site				
Highway: Banfield Transitway				
County: Multnomah				
Richard Wiggins L-8433 R-52578	\$ 3,550	\$ 3,550	\$ 18,000	\$11,000
Section: Powell Blvd. - Butler Rd.				
Highway: S.E. 209th Avenue				
County: Multnomah				

EXHIBIT G
MINUTES OF 7-16-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On June 13, 1985, \$ 3,774,113.68 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of May, 1985.

On June 13, 1985, \$ 2,288,538.29 (12.17% of the Highway Fund) was distributed to the cities for the month of May, 1985.

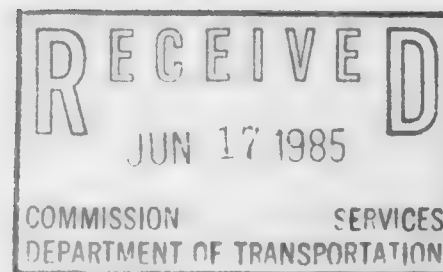
(Lists of apportionments on file in Commission Files, Salem.)

Dated this 14 day of June, 1985

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom



MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
HELD ON
JULY 25, 1985

July 25, 1985
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 10 a.m., originating in Room 135 (Director's Office), Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
N. B. Giustina, Member, Seattle, Washington
Sam Naito, Member, Portland
Fred Miller, Director, Salem
Jack Sollis, Chief Counsel, Salem
H. S. Coulter, State Highway Engineer, Salem
J. B. Boyd, Right of Way Manager, Salem
Robert W. Gormsen, Commission Services, Salem

Mr. Coulter said the purpose of the meeting was to discuss the hiring of a consultant to evaluate the Highway Division's responsibilities for a portion of a waste water pond that encroaches on highway right of way in Portland. He called on Bruce Boyd to further explain the problem.

Mr. Boyd explained that a number of years ago the Highway Division had acquired a parcel of land for right of way use. The parcel of land is located north of Columbia Boulevard and south of Columbia Slough on the Pacific Highway East (Union Avenue). The parcel of land next to the State's parcel had been occupied by a plating plant. As part of their operation, hazardous waste material was discharged into a pond on the property. About 85% of the pond is on private land and about 15% of the pond is on highway right of way. The plating company who created the problem has now left the area and, under the law, the State and the private owners are jointly and severally responsible for the cleanup. He said the total cost of the removal is not yet known but it may be very substantial. He mentioned that time is critical as the Environmental Protection Agency allows certain timeframes to do the corrective work.

Mr. Boyd asked for the Commission's approval to proceed with the negotiation of a contract with Riedel Environmental Services, Inc., to make a study for a corrective plan estimated at \$150,000.

Mr. Boyd also asked for the authority to proceed with a contract for an environmental attorney, Stoel, Rives, Boley, Fraser and Wise, employing Richard D. Bach to provide legal advice to the Department concerning this matter at a cost not to exceed \$17,000.

After further discussion, the Commission unanimously approved the above contracts and authorized the State Highway Engineer to sign the necessary documents.

Mr. Coulter said he had two items that the Chairman could approve under delegated authority. The first one was authority to enter into a personal service contract with KTA-TATOR, Inc., to investigate a paint failure problem on the Whitewater Creek Bridge in Marion County at a cost not to exceed \$9,240 beginning July 29, 1985. The Chairman approved the contract and authorized the State Highway Engineer to sign the necessary documents.

Mr. Coulter said the second item for the Chairman's consideration was authority for him to award a contract to the second low bidder, A and R Construction dba Laco Construction Company for construction of the Wildhorse Creek (Gentry) Bridge on FAS B583 (Weston Road) in Umatilla County. Bids were received on June 27, 1985. He explained that the low bidder, Interstate Contracting, Inc., was unable to sign the contract and will forfeit their proposal bond. The Chairman accepted the second low bid of \$123,030.25 and authorized the State Highway Engineer to award the contract when conditions had been met and to sign the contract on behalf of the Commission.

The telephone meeting concluded at 10:19 a.m.

Anthony Yturri, Chairman

Peter J. Brix
Peter J. Brix, Vice Chairman

Robert F. Dwyer
Robert F. Dwyer, Commissioner

N. B. Giustina, Commissioner

Samuel T. Naito, Commissioner

Robert W. Gormsen
Robert W. Gormsen, Manager
Commission Services

July 25, 1985

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
HELD ON
AUGUST 5, 1985

August 5, 1985
Salem, Oregon

The Oregon Transportation Commission held an emergency telephone meeting at 10 a.m., originating in Room 135 (Director's Office), Transportation Building, Salem. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Peter J. Brix, Vice Chairman, Portland
Samuel T. Naito, Member, San Francisco
Robert F. Dwyer, Member, Portland
N. B. Giustina, Member, Eugene
Fred Miller, Director, Salem
Jack Sollis, Chief Counsel, Salem
E. S. Hunter, Assistant State Highway Engineer
for Technical Services, Salem
Robert W. Gormsen, Commission Services, Salem


Mr. Miller said an emergency telephone meeting had been called due to the death of H. S. Coulter, State Highway Engineer, on August 4, 1985, in McCall, Idaho, while on vacation. He said a review of the statutes indicates that in order to carry on Highway Division activities an Acting State Highway Engineer should be appointed by the Director, with Commission concurrence. He explained that the next person in line in terms of delegated authority was E. S. Hunter, Assistant State Highway Engineer for Technical Services. Mr. Miller recommended that Mr. Hunter be appointed as the Acting State Highway Engineer until a permanent State Highway Engineer was selected. The Commission unanimously concurred in Mr. Miller's recommendation.


The telephone meeting was concluded at 10:05 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
AUGUST 19 and 20, 1985

August 19, 1985

North Bend and Coos Bay, Oregon

The Commission and staff traveled by chartered bus to Coos Bay via Highway 20 and made stops at Yaquina Bay State Park and Honeyman State Park. They then toured the Port of Coos Bay and inspected local highway projects en route to Shore Acres State Park. A reception for the Commission was held by the Bay Area Chamber of Commerce and the East-West Highway Committee at Shore Acres State Park.

At 7 p.m., a dinner was held by the local officials with the Transportation Commission and staff at the Thunderbird Motel in Coos Bay.

August 20, 1985

North Bend and Coos Bay, Oregon

At 7 a.m., a breakfast was held with the Transportation Commission and area Legislators in the Rogue Room of the Thunderbird Motel.

At 9 a.m., the Oregon Transportation Commission held its regular monthly meeting at the City Council Chambers in North Bend. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Erik East representing the Public Transit Division
E. S. Hunter, Acting State Highway Engineer
Robert N. Bothman, Assistant State Highway Engineer
for Administration
Bill Anhorn, Region 2 Engineer
James J. Gix, Region 3 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

The Commission unanimously adopted the following resolution in honor of H. S. Coulter, State Highway Engineer, who died on August 4, 1985.

RESOLUTION

WHEREAS, H. Scott Coulter served as Oregon State Highway Engineer from June 1976 until his untimely death on August 4, 1985;

WHEREAS, he served longer in that position than any other state highway engineer except one;

WHEREAS, declining revenues and high inflation during the early years of his tenure demanded unusual dedication and administrative skill to maintain the deteriorating state highway system,

WHEREAS, his personal and professional credibility were instrumental in legislative action to increase revenues to the Highway Fund,

WHEREAS, major projects such as Interstate 505 and the Sam Jackson Memorial Bridge were constructed under his general supervision,

WHEREAS, his prime concern was always for his employees--for their safety provisions, for their training, for their morale, and for recognition of their achievements,

WHEREAS, during his entire service as state highway engineer, H. Scott Coulter conducted himself with distinction in the highest tradition of the Oregon State Highway Division

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE OREGON TRANSPORTATION COMMISSION

That the Commission expresses its deep sorrow over the death of this outstanding public servant and extends its deepest sympathies to his widow, Martha, and the Coulter family,

That the Commission hereby requests the Governor to issue a proclamation of mourning for the State of Oregon for the period of one year following the death of H. Scott Coulter,

That this resolution be entered in the files of the Commission and be effective from the date of adoption of this resolution on the 20th day of August, 1985.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meetings of July 12 and 16, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2764" on file in Commission's files, Salem.)

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3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9944, Ladd Canyon-North Powder Section, Old Oregon Trail, Union County, in the amount of \$115,500 (9% increase).
 - b) Contract No. 9868, Morris Road-M.P. 280.1 (Dew Valley) Section, Oregon Coast Highway, Coos County, in the amount of \$71,500 (17% increase).
 - c) Contract No. 10,004, Coast Feeder Highways Pavement Marking Project, Phase II, Various Counties, in the amount of \$30,900 (18% increase).
 - d) Contract No. 9898, Yaquina Bay Bridge Cathodic Protection Section, Oregon Coast Highway, Lincoln County, in the amount of \$16,000 (17% increase).
 - e) Contract No. 10,027, Fir Avenue-Johnson Avenue (Coos Bay) Section, Oregon Coast Highway, Coos County, in the amount of \$80,000 (13% increase).
 - f) Contract No. 9893, Langdon Lake-Blue Mountain Summit Section, Weston-Elgin Highway, Umatilla and Union Counties, in the amount of \$219,000 (30% increase).
 - g) Contract No. 9691, Upper Truck Escape Ramp Section, Pacific Highway, Jackson County, in the amount of \$98,000 (11% increase).
- 4) Adopted permanent administrative rules pertaining to the on-premise signs and exempt signs. Statutory authority recently transferred from the Travel Information Council to the Transportation Commission for control of these signs. ("Permit Rules Nos. 54 and 55" on file in Commission's files, Salem. The rules will be filed with the Secretary of State and in their Administrative Rule Bulletin.)
- 5) Appointed Kathi Winterholler for a two-year period to the Winter Recreation Advisory Committee from July 1, 1985, to June 30, 1987.
- 6) Appointed Keith Petrie for a two-year period to the Winter Recreation Advisory Committee from July 1, 1985, to June 30, 1987.
- 7) Adopted permanent administrative rule pertaining to the pen and ink changes and additions to the Oregon Supplements, and adoption of the National Manual on Uniform Traffic Control Devices, with Revisions I, II, III, and IV, nine exceptions, two Oregon Supplements, Work Zone Traffic Control Guide, and the

Oregon Department of Transportation Standards for Signing and Flagging of Highway Division Road Maintenance Operations as Oregon's Sign Manual. (Amends OAR 734-20-005). ("Administrative Rule No. 116E" on file in Commission's files, Salem. The rule will be filed with the Secretary of State and in their Administrative Rule Bulletin.)

- 8) Authorized payment in the amount of \$7,500 to the AASHTO Materials Reference Laboratory for Fiscal Year 1986 (October 1, 1985 through September 30, 1986).
- 9) Adopted resolution removing a portion of the Pacific Highway East from the throughway designation in the City of Albany, Linn County. (Highway is now designated Albany-Junction City Highway.) ("Throughways and Rights of Access Resolution No. 19" on file in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission
 Director of Transportation
 Acting State Highway Engineer
 Assistant State Highway Engineer
 Right of Way Manager
 Parks Administrator
 Aeronautics Administrator
 Public Transit Administrator
 Chief Counsel
 Highway Controller

Exhibit A
 Exhibit B
 Exhibit C
 Exhibit D
 Exhibit E
 Exhibit F
 Exhibit G
 Exhibit H
 Exhibit I
 Exhibit J

Dave Williams, Policy Analyst, briefed the Commission on the status of the coastal port study relating to the transportation and the development of coastal ports. He said the objective of the study is to assess the extent that landside transportation (air, highway, and rail) constrains the economic development and port usage in Newport, Coos Bay and Astoria. The second step would be to determine the cost and the feasibility of removing the constraints. The study is jointly managed by the Department of Economic Development and the Department of Transportation. He outlined the progress as follows:

- 1) Funding in the amount of \$93,000 was provided by the Legislature for consultant services and for a position in the Department of Economic Development.
- 2) A citizens advisory committee has been formed and has reviewed the requests for proposals to hire a consultant to do development work and a consultant to do rail work.

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- 3) Southern Pacific Transportation Company and the Burlington Northern Railway have agreed to cooperate in the study.
- 4) The American Railroad Association and National shipping groups are also participating.
- 5) Anticipate selecting the consultant by September.
- 6) Export-import data is being collected as well as discussions with the three Ports regarding marketing areas.
- 7) A meeting will be held in each Port later for citizens to express their views.

The Commission confirmed their next meeting date of Tuesday, September 17, 1985, in Salem at 9 a.m. They deferred setting the October meeting date.

Mr. Bob Dow, Southwest Regional Field Service Supervisor, listed his areas of responsibility, such as controlling the budget; staffing, training and evaluating personnel; arranging for leases; and community involvement. He said one of their goals is 15 minutes or less waiting time for customer service. In the Coos Bay office, it is 13.9 minutes. He also mentioned that computer terminals have been installed and are being tested in the Coquille office.

Mr. Moomaw requested authority to sign an interagency renewal agreement with the Oregon State Health Division for the 1985-87 biennium at a cost of \$100,303. The agreement provides for payment by DMV to the Health Division for personnel and administrative services in support of DMV's medical and impaired driver licensing activities. The Health Division provides medical reports and reviews, along with licensing recommendations, on individuals with certain medical conditions and physical disabilities, as provided by Oregon statutes. The Commission unanimously granted his request.

Mr. Moomaw introduced Becky Hampton, Section Manager for Program Support, and asked her to give a report on the drunk driving law implemented July 1, 1984.

Ms. Hampton handed the Commission a condensed edition of a "Preliminary Report on the Effectiveness of Oregon's New Drinking Driver Law" dated April 1985 (Senate Bill 710 and Traffic Safety). She summarized the report in the following areas: accident statistics, driver opinions, decline in breath test refusal rate, and law enforcement perceptions. She reported with a cautious "yes" that the new drinking and driving law has made

Oregon's highways safer. The study will continue and a final report will be completed before January 1987. (Copy of Report and Survey on file in Commission's files, Salem.)

Mr. Burket handed the Commission a news release from the National Association of State Aviation Officials which reaffirmed the Association's support of the adaptation of LORAN-C for aviation purposes in a resolution calling for Congress and the Secretary of Transportation to provide much-needed funding for this long-range navigation system. (Copy in Commission's files, Salem.)

Mr. Burket said the Aeronautics Division continues to support the idea of extending the runway at North Bend.

Mr. Burket requested and the Commission unanimously approved the following:

Accepted a grant offer from the Federal Aviation Administration in the amount of \$134,911 for the preparation of an updated Oregon Aviation System Plan. Total cost of the annual project is \$149,901 with \$14,990 in matching funds comprised primarily of Aeronautics' staff time.

Authorized Aeronautics Administrator to select a consultant to assist in the accomplishment of this project and to approve a personal services contract not to exceed \$65,000.

Authorized Aeronautics Administrator to sign the acceptance of the grant offer and any other documents that may be required for this project.

Mr. East representing Dennis Moore reported that the transit development study with the Coos-Curry Council of Governments has been completed.

Mr. East requested approval of the following items:

Authorize the undertaking of a transit needs study at a cost of \$25,000 to be jointly funded by the Transit Division (80%) and the Oregon Transit Association (20%). The study will determine future ridership, equipment and facility needs, and make recommendations how to finance the anticipated growth.

Authorize Division to select and contract with a consultant.

Authorize Division Administrator to appoint the members of the Transit Needs Study Steering Committee.

Following discussion by the Commission of the need for this study, the Commission unanimously granted his request.

Mr. East recalled that at the July meeting the Commission had approved an Emergency Board request for a general fund appropriation to cover administrative costs in implementing a Special Transportation Fund. This was due to the one-cent-per-pack tax on cigarettes. He reported that the Emergency Board had approved \$107,000 for implementing this program but asked the Division to prepare legislation for the next session which would take the administrative costs from the fund.

Ken Lucas, Manager of the South Coast, outlined some of the park activity, which brings about six million tourists a year to the area. He said scenic beauty, a clean and restful environment, various festivals, fishing, and coast trail hiking all add to the attraction. He discussed visitor counts, park projects underway, and the volunteer camp host programs.

Mr. Talbot asked Pete Bond to present the beach issues. Mr. Bond said a petition had been submitted by 23 beachfront property owners and others of Pacific City to close the beach to vehicular traffic between Pacific City and the mouth of the Nestucca River in Tillamook County (Nestucca Spit). A hearing was held and an evaluation of beach vehicle use was made. Mr. Bond said the staff is recommending that vehicle use on this beach be retained because of popular demand, low impact on neighbors, and negligible effect on natural resources. The Commission unanimously approved the staff's recommendation. (This approval makes no change in previous action already in effect.)

Mr. Bond reported that the Oregon Natural Resources Council and the University of Oregon Survival Center petitioned to close beaches on the south coast to vehicle use. Hearings were held and he reviewed, by use of beach maps, the requests and the State's recommendations as follows:

- 1) Sutton Creek Beach, 3 miles from Heceta headland to mouth of Sutton Creek in Lane County, presently open year-round. ONRC requests year-round closure. Staff are participating with the US Forest Service to develop a vehicle use and resource protection plan for the upland dunes and the beach. Recommend defer action on this beach area until the planning process is completed.
- 2) Waxmyrtle Road to 1/4 mile south of Tahkenitch Creek, 4 miles in Lane and Douglas Counties, currently open year-round. ONRC wants year-round closure. Recommend defer action until disposition of the Waxmyrtle Road is settled.

- 3) Umpqua River north spit, 2 1/2 miles in Douglas County. ONRC would like closure from March 15 to September 15. Recommend denial.
- 4) Coos Bay north spit, 2 1/2 miles in Coos County. ONRC seeks closure from March 15 to September 15. Recommend denial.
- 5) China Creek at Bandon State Park to Coos-Curry County line, 9 miles. ONRC petition asks for closure year-round. Recommend beach be left open from China Creek to 500 feet north of New River (4 miles) and closed from there to the Coos-Curry County line (5 miles).
- 6) Curry County beaches, 50+ miles. University of Oregon Survival Center seeks closure of all beaches currently open in Curry County. ONRC seeks selective closures. Recommend approval of the Curry County Task Force Plan. (See Curry County report for details on file in Commission's files, Salem.) Also recommend approval of a special use permit for Curry County ranchers, farmers and fishermen that need to drive vehicles on the beach in conjunction with their occupations.

MILEAGE SUMMARY	
ONRC REQUEST	
Year Around Closures	24 miles
Seasonal Closures	5 miles
TOTAL REQUEST	29 miles
STAFF RECOMMENDATION	
Year Around Closures	15 miles
Seasonal Closures	0 miles
Defer Action	7 miles
Deny	12 miles
TOTAL	34 miles
UNIVERSITY OF OREGON SURVIVAL CENTER REQUEST	
Year around closures (Curry County only)	66 miles
TOTAL	66 miles
STAFF RECOMMENDATION	
Year Around Closures	15 miles
Deny	4 miles
TOTAL	19 miles

Chairman Yturri called on persons wishing to testify concerning the proposed south beach vehicular closures.

Ed "Doc" Stevenson of the Coos County Board of Commissioners said it was the County's recommendation not to have any further beach closures. He said many local people are against the closures because local income is supplemented through use of the vehicles on the beach. He also mentioned that the recreational vehicles help the economy of that area. He suggested that if the Commission feels that further beach closures are necessary in Coos County that a special task force be appointed similar to the one in Curry County to study the problem in order to protect the resources but still allow vehicular access to the beach.

Coos County Planning Director Bill Grile said the County cannot agree to closing the area north of New River to the Curry County line. He said the statutes provide a process to close the beaches but it does not provide a way to open the beaches. He felt a more careful analysis should be made. He also suggested that a task force be established similar to the one in Curry County before the Commission takes action on the beach closure.

Wendell Wood, Vice President of the Oregon Natural Resources Council, spoke in favor of certain closures. He said their views coincide closely with those of the Oregon Fish and Wildlife Department. He talked at length as to the position of their group and the justification for the position.

Karl G. Elfving, Coos Bay, by use of a map, spoke to the land ownership and in particular the State school lands. He said it was time to start trading property. He felt that the present land use plan had failed. He also felt the State was in violation of the navigability of the rivers. He said the most important thing now is collecting data for a sound plan pertaining to the growth of Oregon and for development of a deep water seaport.

Mr. Talbot recommended that the Commission approve the Curry County plan and defer action on the other County beaches.

Due to conflicting testimony, Vice Chairman Brix moved that the Commission defer action until the next meeting. The Commission unanimously agreed with Vice Chairman Brix.

Mr. Talbot said in the interest of time he would defer the other items on the Parks' agenda until later.

Mr. Hunter introduced Bob Aldrich, Region 3 Maintenance Engineer, and asked him to give a regional activity report. Mr. Aldrich reviewed his responsibilities and accomplishments in his six county area. He discussed the State Preservation Program, projects in the Governor's Modernization Program, projects in the Coos Bay and Coquille areas that were in progress or scheduled, and the maintenance program.

Mr. Gix recalled that last year at the meeting in Ashland the Commission authorized proceeding with the feasibility of exchanging road jurisdictions with Douglas County. Since then meetings have been held and Douglas County has agreed to exchange certain roads. The State would turn over jurisdiction of segments of highways in exchange for the North Umpqua Highway. He recommended the exchange and authorization of the necessary capital outlay to make the Steamboat Headquarters operational. He said approximately \$180,000 will need to be added to the Maintenance Station Betterment Fund. The Commission unanimously approved his recommendation and authorized the Acting State Highway Engineer to conclude the negotiations and sign the necessary agreements. (Written report in Commission's files, Salem.)

(continued on next page)

Highways to be Exchanged

BY STATE

Territorial Hwy. #200	MP 42.08-47.73
Tiller-Trail Hwy. #230	MP X0.18-41.46
Oakland-Shady Hwy. #234	MP X0.15-11.73
Dillard Secondary Hwy. #235	MP 0.00-8.78
Drain-Yoncalla Hwy. #236	MP 0.00-8.18
Myrtle Cr. Secondary Hwy. #237	MP 0.00-5.69
Rodgers Frontage Rd. #1	MP132.95-133.67
Wildwood Dr. Frontage Rd. #9	MP219.17-220.58
Comstock Rd. #231	MPY24.47-Y25.95

Total Miles to County	82.5
Total Miles to State	81.3

Annual Maintenance Costs of Highways to be Exchanged:

State	County
\$430,000	\$517,000

Mr. Bothman reported on the results of the hearings concerning the draft criteria for the Governor's Highway Modernization Program. By use of charts, he reviewed the testimony of the draft criteria, summary of issues and the following proposed final criteria.

PARTICIPATION

	NUMBER ATTENDING	NUMBER TESTIFYING	LETTERS & COMMENTS RECEIVED
PORTLAND <small>JULY 25, 1985</small>	50	23	19
SALEM <small>JULY 27, 1985</small>	32	10	8
ROSEBURG <small>JULY 29, 1985</small>	50	23	19
BEND <small>AUGUST 1, 1985</small>	81	18	18
CANYON CITY <small>AUGUST 3, 1985</small>	40	17	18
	253	91	82

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PROPOSED FINAL CRITERIA

- PROJECTS BE OF SIGNIFICANCE TO THE STATE HIGHWAY SYSTEM.
- PRIORITY BE GIVEN WHERE THERE IS STRONG LOCAL SUPPORT.
- PRIORITY BE GIVEN WHERE THERE IS LOCAL GOVERNMENT OR PRIVATE SECTOR FINANCIAL PARTICIPATION, OR BOTH, IN THE IMPROVEMENT IN ADDITION TO IMPROVEMENTS ADJACENT TO THE PROJECT.
- PRIORITY BE GIVEN TO PROJECTS WHICH ENCOURAGE ECONOMIC DEVELOPMENT WHERE:
 - A) THERE IS COMMITMENT BY PRIVATE INDUSTRY TO CONSTRUCT A FACILITY.
 - * 1) JOBS ARE ASSURED THROUGH NEW OR EXPANDED FACILITIES.
 - * 2) INVESTMENTS HAVE BEEN MADE FOR LOCAL SERVICES.
 - * 3) NEW DEVELOPMENT IS CONSISTENT WITH LOCAL PLANS.
 - * B) THE ECONOMIC INTEGRITY OF THE REGION IS PRESERVED BY RETAINING EXISTING JOBS.
 - C) THERE IS SUPPORT FROM OTHER STATE AGENCIES.
- PROJECTS NOT BE SELECTED ON THE INTERSTATE HIGHWAY SYSTEM.
- PROJECTS BE EQUITABLY DISTRIBUTED THROUGHOUT OREGON.
- PROJECTS MAY BE ON COUNTY OR CITY ARTERIAL ROADS CONNECTING TO OR SUPPORTING A STATE HIGHWAY.

Mr. Bothman said, as a result of the comments received, the staff is recommending the reinforcement of the definition of economic development. (Additions are shown above with an asterisk.) (Charts in written form were handed to the Commission. Copy on file in Commission's files, Salem.)

Warren Strycker, Executive Director, Oregon Coast Association, appeared requesting modernization of the Oregon Coast Highway (101) to provide an alternate north-south route from California and Washington. He mentioned that meetings have been held with the Highway Division staff to request the following:

- 1) Develop a new highway region aimed at the coastal section.
- 2) Respond to coastal needs and interests by adding a coastal Commissioner.
- 3) Provide passing lanes in all seven counties in a major construction commitment to encourage potential coastal customers to use Highway 101.

(continued on next page)

- 4) Complete a project through southern Tillamook County that has long been ignored, and thus to encourage travelers from California who turn inland at Otis Junction and those from Washington State and the Portland metropolitan areas to the north coast to venture more fully into all the wonders of the Oregon Coast and thus support a greater economic base.

Mr. Strycker said their Association is requesting the Commission's consideration of the last two items as high priority so Highway 101 can be promoted as an alternate highway in neighboring States and across the Nation. Then the Coast can develop as a primary tourism destination. He handed the Commission written documentation, which included a resolution, letters addressed to Regions 2 and 3, and letters of support. (Copy in Commission's files, Salem.) He mentioned that Dell Isham was unable to be present but would mail a letter. (Letter received August 22, 1985, for improvement of Highway 101. Letter in Commission's files, Salem.)

Representative Walt Schroeder of Gold Beach outlined his support for more passing lanes. He asked the Commission to consider 101 passing lanes in the next five years. He also mentioned that passing lanes are needed on Route F (126). He said he was also speaking for Representative Jim Whitty of Coos Bay who had to leave the meeting.

Jack Ripper reviewed the historic development of Oregon's highway system and its relationship to economic development. He also offered his support for the 101 passing lanes.

The Oregon Coastal Zone Management Association was represented by Director Jay Rasmussen and President John Mayea. They both indicated their Association's support of the improvement of Highway 101 by increasing the number of passing lanes. The Association is interested in the criteria for economic development and is aware of the critical role transportation facilities play in the regional economy. They also said that a vital tourist industry relies on a safe and efficient highway and all segments of the coastal economy would benefit from this highway improvement. (Letter outlining their presentation from OCZMA was submitted to the Commission. Copy in Commission's files, Salem.)

Jim Bedingfield, Attorney in Coos Bay, discussed the difficulty of finding frontage coastal land available for development in the area. He said much of the prime land is under Federal or State ownership. He recalled that the State property was secured by the Parks Division in the 1950's. He felt that the economy will not improve unless there is easy accessibility to the beach. He suggested that the Highway Division, the Counties, the Federal Government, and the Land Conservation and Development Commission, working through the Legislature, should try to solve this problem.

Bill Perl of Lakeside appeared and appealed to the Commission to extend the Cape Arago Highway from the Cape Arago State Park to the Seven Devils Road near Agate Beach. The extension would create jobs, increase business activity, promote recreation and tourism, and provide a scenic route for the Coos Bay-North Bend area, Charleston, and Bandon. He said this would also provide access to properties along the coast. Mr. Perl handed the Commission a map of his proposal. (Copy of map in Commission's files, Salem.)

Bob Pierce from Coquille said the Citizens Advisory Committee, City of Coquille, and the Coquille Planning Commission unanimously support the Coquille Reroute. He hoped that a portion of the \$200 million funds could be advanced for this project. It would benefit the whole bay area and the port.

Patti Strain, City Manager of Coquille, displayed pictures of traffic accidents in Coquille. She felt the Coquille Reroute was the number one safety project in the State and should be a part of the Governor's Modernization Program.

Paula Brocken from North Bend representing a group of 14 three and four-wheel recreation vehicle users spoke in favor of closing estuaries and places necessary to the nesting of birds. However, she urged the Commission to go very slowly in closing the beaches to vehicular traffic. She mentioned that their group picked up debris off the beach.

Joe Schwarm, Public Works Director, City of Coos Bay, presented a letter and spoke briefly to the issue of the US101 Curtis Avenue-Coalbank Slough One-Way Couplet. (Letter in Commission's files, Salem.) He said this project is in the present Six-Year Highway Improvement Program under development for final plans in Fiscal Year 1989. He requested that this project schedule be updated and completed at the earliest possible date.

Allen Rumbaugh of the Coos-Curry Council of Governments presented a letter from Andy Nasburg of the East-West Highway Committee, which contained a list of their priorities for transportation improvements. (Letter in Commission's files, Salem.)

Mollie Anderson, on behalf of the City of Coquille, thanked the Public Transit Division for their taxi system. She mentioned the taxi is on an on-call basis, delivers meals to home-bound individuals, and transports seniors to the hot-meal program and to their doctor's appointments.

Veral Tarno of the Coquille Sheriff's Office thanked the Commission for the work done on Highway 42 and urged that it be completed.

Ed "Doc" Stevenson of the Coos County Board of Commissioners thanked the Commission for work on Highway 42 and supported the need for passing lanes on Highway 101. He asked for the Commission's help in the following areas in order to obtain new industries at the North Spit: 1) better access road to the North Spit, 2) extension of the North Bend Airport, and 3) better east-west transportation. He supported the improvement on the North Umpqua Highway and the continued efforts on Highway 42, particularly Camas Mountain, the Coquille Reroute and the Coos Bay Couplet. He felt that those highway improvements would help attract new industries and jobs to the area.

Karl G. Elfving, Coos Bay, spoke regarding the 70-foot clearance on bridges. He appeared to be in favor of bascule bridges as he felt they could accommodate tourism, recreation, and barge traffic. He opposed closing off waterways by constructing a fixed bridge.

Sandra Diedrich, Director of the Coos-Curry Council of Governments, stated that the Department of Transportation does a consistently good job of providing public information and of working with local government entities. She specifically thanked Paul Burket, Dave Powers and his staff, Ken Lucas, Erik East, Jim Gix, Bill Brown, George Bell and Fred Miller.

Bruce Stennett from the City of Lakeside said the City is requesting that Highway 101 from south of the intersection with N. 8th Street to the turnoff to Tugman State Park be considered for a continuous third lane on the east side of Highway 101. This would allow for a safer ingress and egress. He presented a letter from the Mayor of Lakeside. (Copy in Commission's files, Salem.)

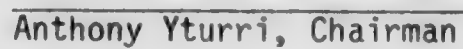
Lillian Voetberg, representing the Tillamook County Chamber of Commerce, appeared to support the Oregon Coast Association in their efforts for the passing lanes and to give Tillamook County's endorsement to straighten the Oretown-Neskowin section of Highway 101. She asked the Commission to consider the M.P. 28 to M.P. 38 Section of Highway 6. She said it is in the Six-Year Plan and has been considered for a number of years. She mentioned the section that needs improvement is in the Metro Region; it is just west of the summit in a slide area, and it is very unstable.

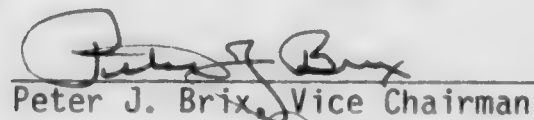
(The City of North Bend submitted written comments to the Commission but they were not read at the meeting. The written comments stated that the City shared the concern about transportation access to other parts of the State, supported additional passing lanes and improvements along Highway 101 and on highways leading to the interiors of the State, and asked the Commission to review their policy on upgrading existing traffic signals to determine that the priorities are appropriate to resolve the safety problems. Copy of written comments in Commission's files, Salem.)

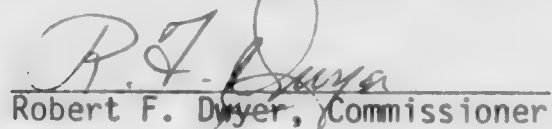
(The Bay Area Chamber of Commerce, Coos Bay, presented a memo and a resolution to modernize Highway 101 so that it is recognized nationally as a viable north-south route through Oregon. (Memo and resolution in Commission's files, Salem.)

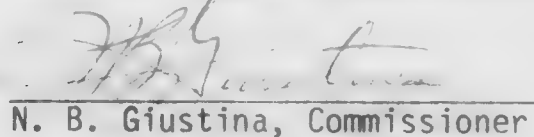
There being no further business to consider, the Chairman adjourned the meeting at 11:55 a.m.

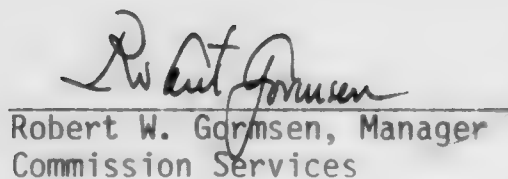
The Commission had lunch with the Rotary Club at the Thunderbird Motel in Coos Bay.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 8-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Beaver Creek Road - Bellfountain Road
(Contract No. 10,074)
Type of Work Paving F.A. Proj. No. RS-A508(3)
County Benton Highway Decker Road (FAS-A508)
No. of Bidders 3 Low Bidder Morse Brothers, Inc., Lebanon
Low Bid \$183,902.75

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Benton County and deposit is made by the County.

2nd Bidder: Eugene Sand & Gravel, Inc. \$187,634.75
3rd Bidder: Wildish Corvallis Construction Co. \$194,572.00

No. 2 Project Oatfield Road @ Concord Road
(Contract No. 10,075)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-9665(13)
County Clackamas Highway Oatfield Road
No. of Bidders 5 Low Bidder H & H Electric, Inc., Bend
Low Bid \$75,899.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and deposit is made by Clackamas County.

No. 3 Project Charles Mack (Jenkins Prairie Road) Bridge
(Contract No. 10,076)
Type of Work Grading & Structure F.A. Proj. No. BR05-0600(8)
County Coos Highway County Road No. 154
No. of Bidders 4 Low Bidder P & F Construction, Gates
Low Bid \$150,343.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Coos County and deposit is made by the County.

2nd Bidder: Aubrey Mountain Construction Co. \$154,240.00
3rd Bidder: Donald W. Thompson, Inc. \$155,203.00

Bid have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-1-85

EXHIBIT A
MINUTES OF 8-20-85

No. 4 Project Redmond Reroute Section
Type of Work Grading, Paving, Signing & Signals (Contract No. 10,058)
County Deschutes Highway Ochoco F.A. Proj. No. F-FG-88-1(6)
No. of Bidders 3 Low Bidder R. L. Coats, Bend
Low Bid \$442,672.50
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by the City of Redmond.

2nd Bidder: LT Contractors, Inc.
3rd Bidder: Central Oregon Pavers, Inc.

\$448,167.50
\$449,171.65

No. 5 Project Rogue Valley Mall (Medford)
Type of Work Traffic Signals (Contract No. 10,077)
County Jackson Highway Crater Lake & Rogue Valley F.A. Proj. No. State
No. of Bidders 4 Low Bidder Pacific Electrical Contracts, Inc. & Sims Electric of Medford, Medford
Low Bid \$444,586.00

Engineer's Recommendation: Award to low bidder upon receipt of advance deposit Price Development Company.

No. 6 Project Fremont Highway Bridges
Type of Work Grading, Paving & Structures (Contract No. 10,078)
County Lake Highway Fremont F.A. Proj. No. EE-16(15)
No. of Bidders 4 Low Bidder R. L. Coats, Bend
Low Bid \$523,530.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: K-2 Construction Company
3rd bidder: Douglas S. Coats, Inc.

\$566,400.00
\$579,335.40

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7-1-85

EXHIBIT A
MINUTES OF 8-20-85

No. 7 Project Creek Bridges
(Contract No. 10,079)
Type of Work Grading, Paving & Culverts F.A. Proj. No. BRF-34(5)
County Lane Highway Mapleton - Junction City
No. of Bidders 6 Low Bidder Wildish Construction Company, Eugene
Low Bid \$380,445.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Delta Sand & Gravel Co & BAB Const. Co. \$416,104.65
3rd Bidder: Mocon Corporation \$416,770.00

No. 8 Project Eugene/Springfield Signal System Project
(Contract No. 10,080)
Type of Work Traffic Signal Equipment F.A. Proj. No. M-000C(34) & FFR-3(15)
Installation
County Lane Highway Various City Streets
No. of Bidders 7 Low Bidder Linco Electric Company, Albany
Low Bid \$698,456.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and deposit is made by City of Eugene.

No. 9 Project Beltline Highway @ Royal Avenue
(Contract No. 10,081)
Type of Work Signing & Traffic Signals F.A. Proj. No. HES-93(2)
County Lane Highway Beltline
No. of Bidders 5 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$74,410.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Clarke Electric, Inc. \$76,540.30
3rd Bidder: Hamilton Electric, Inc. \$76,523.32

Bid have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-1-85

EXHIBIT A
MINUTES OF 8-20-85

No. 10 Project Marshall Slough (Lone Pine Drive) Bridge
Type of Work Grading, Paving, & Structure (Contract No. 10,082)
County Lane Highway Lone Pine Drive F.A. Proj. No. BROS-2000(6)
No. of Bidders 7 Low Bidder Holst Construction Company, Oakridge
Low Bid \$164,502.63

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Lane County and deposit is made by the County.

2nd Bidder: Kip Construction Company
3rd Bidder: A.K. Lunkmark & Son, Inc.

\$170,405.00
\$171,345.00

No. 11 Project Oregon Coast Highway @ E. Devils Lake Road
Type of Work Grade, Pave, & Signals (Contract No. 10,083)
County Lincoln Highway Oregon Coast F.A. Proj. No. HES-2-4(15)
No. of Bidders 1 Low Bidder Oceanlake Paving Company, Lincoln City
Low Bid \$177,036.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

No. 12 Project Hayesville Interchange (Salem)
Type of Work Grading and Paving (Contract No. 10,084)
County Marion Highway Pacific F.A. Proj. No. State
No. of Bidders 4 Low Bidder Mocon Corporation, Salem
Low Bid \$151,147.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7-1-85

EXHIBIT A
MINUTES OF 8-20-85

No. 13 Project Umatilla/Stanfield Highway - S.E. 8th St. (Hermiston)
Type of Work Grading and Paving (Contract No. 10,085)
County Umatilla Highway East Highland Avenue F.A. Proj. No. M-7100(2)
No. of Bidders 4 Low Bidder Blue Mountain Paving Company, Yakima, WA
Low Bid \$239,974.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by City of Hermiston.

2nd Bidder: Mocon Corporation \$277,690.00
3rd Bidder: Don Haisch Construction, Inc. \$304,565.00

No. 14 Project Minam - Spring Creek
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,086)
County Wallowa Highway Wallowa Lake
No. of Bidders 5 Low Bidder Morse Brothers, Inc., Lebanon
Low Bid \$4,629,855.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: R.A. Hatch Co./Sun West Constructors, Inc. \$4,696,698.00
3rd Bidder: LT Contractors, Inc. \$5,024,885.90

No. 15 Project Tualatin River O'Flow Bridge
Type of Work Grading and Paving F.A. Proj. No. (Contract No. 10,052)
County Washington Highway Fern Hill Road BRM-9032(1)
No. of Bidders 8 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$67,796.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by Washington County.

2nd Bidder: C.G. Gredvig, Inc. \$71,092.00
3rd Bidder: Baker Rock Crushing Co. \$75,725.35

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURREI

DATE 7-1-85

EXHIBIT A
MINUTES OF 8-20-85

No. 16 Project Wildhorse Creek (Gentry) Bridge
(Contract No. 10,087)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BR5-8583(2)
County Umatilla Highway FAS B583 (Weston Road)
No. of Bidders 7 Low Bidder Interstate Contracting, Inc., Pleasant Hill
Low Bid \$114,265.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by Umatilla County.

2nd Bidder: A & R Construction, Inc.
3rd Bidder: Douglas S. Coats, Inc.

\$123,030.25
\$131,399.00

On July 1, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on June 27, 1985 and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 4, 6, 7, 9, 10, 11, 13, 14, 15, and 16 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11 day of August, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Bids have been verified

EXHIBIT A
MINUTES OF 8-20-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with Sea Ridge Partners, Oceanside Development Corporation and Lincoln Beach Sentry Market for highway improvements on the Oregon Coast Highway adjacent to private developments in Lincoln County. The improvements will include grading, paving and striping work necessary to provide for a continuous left-turn lane in front of three developments. The three developers will pay for all project costs with no expense to the State.

Dated this 5 day of Sept, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
DATE 7-2-85

EXHIBIT A
MINUTES OF 8-20-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Memorandum of Understanding with U.S. Department of Agriculture, Forest Service, to share the use of microwave system baseband with multiplex channel drops at various station terminals as provided throughout the State for voice and data communication purposes.

Dated this day of , 1985

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

STATE HIGHWAY ENGINEER

DATE 7-5-85

EXHIBIT A
MINUTES OF 8-20-85

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records.

- 1) Renewal agreement with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the statewide SOLV anti-litter and vandalism program. State funding to come from custom license plate revenue and not the Highway Fund. The State will help pay the approved costs of the program in an amount not to exceed \$15,000 during fiscal year 1985-86. (Authorize State Highway Engineer to sign agreement.)
- 2) Agreement with City of Adrian to improve the M.P. 11.98-M.P. 12.10 Section of the Succor Creek Highway in Malheur County. Work will include grading, paving and curbs. The City will pay either 50 per cent of the total project cost or \$20,000 whichever is lesser. The State will do all of the preliminary engineering and construction engineering work, award, and administer the contract. (Authorize State Highway Engineer to sign agreement.)

Dated this _____ day of _____, 1985

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

Heidi Smith
STATE HIGHWAY ENGINEER

DATE 7-19-85

EXHIBIT B
MINUTES OF 8-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On July 16, 1985, approved an agreement with the Department of General Services for certain building services and utilities for the Transportation Building in Salem in return for a negotiated charge for the 1985-87 biennial period of July 1, 1985, through June 30, 1987. (Approved by Larry Rulien.)
- 2) On July 25, 1985, approved a personal service contract with Cross and Names for courses in The Office Professional, Managerial Development for Women, and The Office Professional. Cost \$2,000. Time period: August 6 through October 8, 1985.

Dated this 9th day of August, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

8-8-85

EXHIBIT C
MINUTES OF 8-20-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Tualatin River O'Flow Bridge Section of Fern Hill Road in Washington County. Bids received June 27, 1985. Contract No. 10,052 awarded July 3, 1985 to Columbia Pacific Construction Company, Lake Oswego at \$67,796.00.
- 2) Work on the Redmond Reroute Section of the Ochoco Highway in Deschutes County. Bids received June 27, 1985. Contract No. 10,058 awarded July 18, 1985 to R. L. Coats, Bend at \$442,672.50.
- 3) Work on the Beaver Creek Road-Bellfountain Road Section of Decker Road in Benton County. Bids received June 27, 1985. Contract No. 10,074 awarded July 3, 1985 to Morse Bros. Inc., Lebanon at \$183,902.75.
- 4) Traffic signal installation on Oatfield Road at Concord Road in Milwaukie, Clackamas County. Bids received June 27, 1985. Contract No. 10,075 awarded July 3, 1985 to H & H Electric, Inc., Bend at \$75,899.00.
- 5) Work on the Charles Mack Bridge Section of Jenkins Prairie Road in Coos County. Bids received June 27, 1985. Contract No. 10,076 awarded July 3, 1985 to P & F Construction, Gates at \$150,343.00.
- 6) Traffic signal installation on the Rogue Valley Mall (Medford) Section of the Crater Lake and Rogue Valley Highways in Jackson County. Bids received June 27, 1985. Contract No. 10,077 awarded July 10, 1985 to Pacific Electrical Contractors, Inc. and Sims Electric of Medford (Division of Pacific Electrical Contractors), Medford at \$444,586.00.

EXHIBIT C
MINUTES OF 8-20-85

- 7) Work on the Fremont Highway Bridges Section of Fremont Highway in Lake County. Bids received June 27, 1985. Contract No. 10,078 awarded July 3, 1985 to R. L. Coats, Bend at \$523,530.
- 8) Work on the Creek Bridges Section of Mapleton-Junction City Highway in Lane County. Bids received June 27, 1985. Contract No. 10,079 awarded July 3, 1985 to Wildish Corvallis Construction Company, Eugene at \$380,445.00.
- 9) The Eugene/Springfield Signal System Project in Lane County. Bids received June 27, 1985. Contract No. 10,080 awarded July 17, 1985 to Linco Electric Company, Albany at \$698,456.
- 10) Work on Beltline Highway at Royal Avenue in Eugene, Lane County. Bids received June 27, 1985. Contract No. 10,081 awarded July 3, 1985 to Cherry City Electric, Inc., Salem at \$74,410.80.
- 11) Work on the Marshall Slough Bridge (Lone Pine Drive) Bridge Section in Lane County. Bids received June 27, 1985. Contract No. 10,082 awarded July 3, 1985 to Holst Construction Company, Oakridge at \$164,502.63.
- 12) Work on the Oregon Coast Highway at East Devils Lake Road (Lincoln City) Section in Lincoln County. Bids received June 27, 1985. Contract No. 10,083 awarded July 3, 1985 to Oceanlake Paving Company, Lincoln City at \$177,036.00.
- 13) Work on the Umatilla/Stanfield Highway-SE 8th Street (Hermiston) Section of East Highland Avenue in Umatilla County. Bids received June 27, 1985. Contract No. 10,085 awarded July 3, 1985 to Blue Mountain Paving Company, Yakima, WA at \$239,974.50.
- 14) Work on the Minam-Spring Creek Section of Wallowa Lake Highway in Wallowa County. Bids received June 27, 1985. Contract No. 10,086 awarded July 10, 1985 to Morse Bros., Inc., Lebanon at \$4,629,855.80.

EXHIBIT C
MINUTES OF 8-20-85

- 15) Work on the Wildhorse Creek (Gentry) Bridge Section of FAS B583 (Weston Road) in Umatilla County. Bids received June 27, 1985. Contract No. 10,087 awarded July 3, 1985 to Interstate Contracting, Inc., Pleasant Hill at \$114,265.

On July 15, 1985, Interstate Contracting, Inc., advised that he would no longer be able to execute the contract for the construction of the bridge. Legal Counsel advised to hold their bid bond and recover the cost of going to the second low bidder.

On July 25, 1985, Oregon Transportation Commission accepted the second low bid of A & R Construction, Inc., dba Laco Construction Co., Lewiston, ID in the amount of \$123,030.25. Contract was awarded by State Highway Engineer to second low bidder on July 26, 1985.

- 16) Structure on the Powder River (Miles) Bridge Section of the Medical Springs Highway in Baker County. Bids received July 11, 1985. Contract No. 10,088 awarded July 18, 1985 to A & R Construction, Inc. dba Laco Construction Company, Lewiston, ID at \$304,387.50.
- 17) Unity Reservoir Guardrail Project on Dooley Mountain Highway in Baker County. Bids received July 11, 1985. Contract No. 10,089 awarded July 19, 1985 to Weaver Construction Company, LaGrande at \$195,008.00.
- 18) Work on the Arndt Road Slough Bridge Section of FAS-616 in Clackamas County. Bids received July 11, 1985. Contract No. 10,090 awarded August 2, 1985 to Marion Construction Company, Salem at \$358,971.00.
- 19) Work on the "A" Street-Nix Drive (Hood River) Section of the Hood River Highway in Hood River County. Bids received July 11, 1985. Contract No. 10,091 awarded July 19, 1985 to Mid-Columbia Paving Company, Yakima, WA at \$191,338.10.
- 20) Work on the Tiller-Trail Highway Slide at the M.P. 45 Section in Jackson County. Bids received July 11, 1985. Contract No. 10,092 awarded July 18, 1985 to Meridian Rock, Inc., White City at \$395,017.40.

EXHIBIT C
MINUTES OF 8-20-85

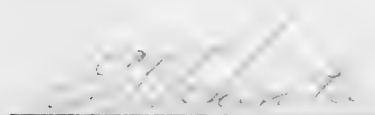
- 21) Signing and traffic signals at the intersection of McVay Highway at 30th Avenue in Lane County. Bids received July 11, 1985. Contract No. 10,093 awarded July 19, 1985 to Clarke Electric, Inc., Eugene at \$75,244.98.
- 22) Work on the S.P.T.C. Crossing at 19th Avenue (Springfield) Section of County Maintenance Road No. 1822 in Lane County. Bids received July 11, 1985. Contract No. 10,094 awarded July 19, 1985 to Wildish Corvallis Construction Company, Eugene at \$83,854.00.
- 23) Tumalt, Tanner, Gorton, Harphan and Viento Creeks Structure Restoration Project on Columbia River Highway in Multnomah and Hood River Counties. Bids received July 11, 1985. Contract No. 10,095 awarded July 19, 1985 to Donald W. Thompson, Inc., North Bend at \$364,085.26.
- 24) Work on Airport Terminal Access (McMinnville) Section of selected FAU streets in Yamhill County. Bids received July 11, 1985. Contract No. 10,096 awarded August 1, 1985 to Martin and Wright Paving, Inc., McMinnville at \$75,836.25.
- 25) The Dalles/California and Willamette Highways Seal Project in the Deschutes, Klamath and Lane Counties. Bids received July 11, 1985. Contract No. 10,097 awarded July 18, 1985 to Fabricators, Incorporated, Salem at \$2,458,302.
- 26) Work on the Marquam Creek Bridge Section of the Cascade Highway South in Clackamas County. Bids received July 25, 1985. Contract No. 10,098 awarded August 1, 1985 to Auburn Construction Company, Wilsonville at \$183,861.00.
- 27) Slide correction on the Myrtle Grove Slide Section of the Dillard Highway in Douglas County. Bids received July 25, 1985. Contract No. 10,100 awarded August 1, 1985 to Roseburg Paving Co., Roseburg at \$822,213.00.
- 28) Traffic signal installation on the Pacific Highway at Garden Valley Interchange Section of Pacific Highway in Douglas County. Bids received July 25, 1985. Contract No. 10,101 awarded August 1, 1985 to Sims Electric, Inc., Roseburg at \$98,730.00.

EXHIBIT C
MINUTES OF 8-20-85

- 29) Work on the John Day-Canyon City Section of the John Day-Burns Highway in Grant County. Bids received July 25, 1985. Contract No. 10,102 awarded August 1, 1985 to Bob Angell, Inc., Eastside at \$590,604.00.
- 30) Work on the Mount Vernon-John Day (Unit 2) Section of the John Day Highway in Grant County. Bids received July 25, 1985. Contract No. 10,103 awarded July 31, 1985 to LT Contractors, Inc., Portland at \$224,815.
- 31) Oiling on the Starr Ridge-Cottonwood Creek Section of the John Day-Burns Highway in Grant County. Bids received July 25, 1985. Contract No. 10,104 awarded July 30, 1985 to Oregon Asphaltic Paving Company, Portland at \$232,002.50.
- 32) Structure on the North Fork Sprague River Bridge Section of Camp Six Road in Klamath County. Bids received July 25, 1985. Contract No. 10,105 awarded July 31, 1985 to Hamilton Construction Company (Oregon), Springfield at \$110,645.00.
- 33) Work on the Green Creek Bridge Section of the Mapleton-Junction City Highway in Lane County. Bids received July 25, 1985. Contract No. 10,106 awarded July 31, 1985 to Kip Construction Co., Eugene at \$194,040.
- 34) Guardrail on the Mapleton-M.P. 25.7 Section of Florence-Eugene Highway in Lane County. Bids received July 25, 1985. Contract No. 10,107 awarded August 1, 1985 to Wildish Corvallis Construction Company, Eugene at \$296,987.00.
- 35) Bridge repair on the Reed Service Road Bridge Section of the Pacific Highway in Lane County. Bids received July 25, 1985. Contract No. 10,108 awarded July 31, 1985 to Hamilton Construction Company (Oregon), Springfield at \$86,778.25.
- 36) Work on the Willow Creek (Robertson) Bridge Section of County Road (Ninth Avenue East) in Malheur County. Bids received July 25, 1985. Contract No. 10,109 awarded July 31, 1985 to Douglas S. Coats, Inc., Bend at \$101,047.00.

EXHIBIT C
MINUTES OF 8-20-85

- 37) Work on the Willow Creek Bridge Section of Tomasello Road in Malheur County. Bids received July 25, 1985. Contract No. 10,110 awarded July 31, 1985 to Douglas S. Coats, Inc., Bend at \$97,020.00.
- 38) The signing on the Washington State Line-Linn/Lane County Line (Unit 1) Section of Pacific Highway in the Multnomah, Washington, Clackamas, Marion and Linn Counties. Bids received July 25, 1985. Contract No. 10,111 awarded August 1, 1985 to Coral Construction Company, Wilsonville at \$497,122.
- 39) Work on the Sandy River-Corbett Interchange Section of the Columbia River Highway in Multnomah County. Bids received July 25, 1985. Contract No. 10,112 awarded August 1, 1985 to Cascade Construction Company, Inc., Portland at \$1,216,702.49.
- 40) Work on the Cold Springs Creek Bridge Section of the Pendleton-Cold Springs Highway in Umatilla County. Bids received July 25, 1985. Contract No. 10,113 awarded July 31, 1985 to K-2 Construction Co., Portland at \$368,664.00
- 41) Work on Forest Boundary-M.P. 25.83 Section of the Enterprise-Lewiston Highway in Wallowa County. Bids received July 25, 1985. Contract No. 10,114 awarded August 1, 1985 to Seubert Excavators, Inc., Cottonwood, ID at \$1,685,807.20.
- 42) Traffic signal installation on the Tualatin Valley Highway at Mountain View Lane in Forest Grove, Washington County. Bids received July 25, 1985. Contract No. 10,115 awarded August 1, 1985 to H & H Electric, Inc., Bend at \$94,187.50
- 43) Millican Creek-McMinnville (Bikeway) Unit 2 Section of the Pacific Highway West in Yamhill County. Bids received July 25, 1985. Contract No. 10,116 awarded July 31, 1985 to Rowell & Wickersham Contractors, Inc., McMinnville at \$104,979.38.


E. S. Hunter, Acting State Highway Engineer

Dated this 21 day of August, 1985

EXHIBIT C
MINUTES OF 8-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 3, 1985, approved the establishment of a 45 MPH speed zone on the Mt. Hood Highway No. 26, west city limits of Sandy from M.P. 22.66 to M.P. 25.33 in Clackamas County. (Speed Zone Order No. 920.)
- 2) On July 3, 1985, established a temporary construction speed of 45 MPH on the Beaverton-Tigard Interchange Section from M.P. 68.58 to M.P. 69.91 on the Sunset Highway No. 47 in Washington County. Speed zone to be in effect for duration of the project. Signs will be displayed only during the time, when in the opinion of the Engineer, they are warranted by construction activities in the particular work areas.
- 3) On July 18, 1985, approved the annual program for grooming of snowmobile trails for the period July 1, 1985, through June 30, 1986, under an agreement with the Oregon State Snowmobile Association. Total program \$11,598.
- 4) On July 18, 1985, signed a personal service contract with Wilsey and Ham for preliminary engineering work on 60th Avenue (N. E. Columbia Blvd.-N.E. Lombard Street) in Multnomah County at a cost of \$68,690. All work to be done within 150 calendar days. (Approved by Transportation Commission on May 15, 1984.)

Dated this 1 day of August, 1985

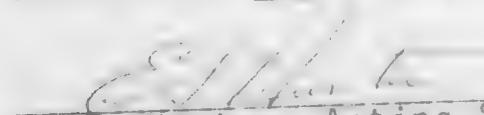

E. S. Hunter, Acting State Highway Engineer

EXHIBIT D
MINUTES OF 8-20-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Wildish Corvallis Const. Co. Contract No. 9661	Conifer Blvd.-Circle Blvd. (Corvallis) Benton County	6-06-85
Roseburg Paving Contract No. 9812	Days Cr.-Truck Scales Douglas County	6/06/85
Siuslaw Construction, Inc. Contract No. 9690	Winchuck River Bridge Curry County	6/07/85
R. A. Hatch Co. Contract No. 9700	Vista Ridge Tunnel Multnomah County	6/10/85
J. C. Compton Co. Contract No. 9797	Loveless Cr.-Hunters Lodge Lake County	6/11/85
Tice Electric Co. Contract No. 9744	Portland Signal Replacement Proj. Multnomah County	6/11/85
Eudaly Bros. Contract No. 9585	Steel Br.-NW 14th. Ave. (Portland) Multnomah County	6/21/85
R. A. Hatch Co. Contract No. 9415	SW Cornell Rd.-SW Murray Blvd. Washington County	6/21/85
Copeland Paving, Inc. Contract No. 9814	"E" St.-Foothills Blvd. (Grants Pass) Josephine County	6/21/85
R. L. Coats Contract No. 9452	Midland-California State Line Klamath County	6/25/85
Johnson Rock Products, Inc. Contract No. 9750	M.P. 7.00 W.B. Douglas County	6/28/85
Western Mixing Co. Contract No. 9836	Fishhawk Falls Hwy.-M.P. 35.80 Clatsop County	6/28/85
Comco Const. Ore. Ltd. dba Salem Road & Driveway Contract No. 9580	Jewell Jct.-M.P. 23.8 Clatsop County	6/28/85

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EXHIBIT D
MINUTES OF 8-20-85

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J. C. Compton Co. Contract No. 9785	Ana Creek-Crane Creek Lake County	6/28/85
Rogue River Paving Co., Inc. Contract No. 9839	Lake of the Woods Hwy. @ Kershaw Rd. Jackson County	6/27/85
Bob Angell, Inc. Contract No. 9603	Gnat Creek-Westport Clatsop County	7/01/85
Blue Mountain Paving Co. Contract No. 9819	McKay Reservoir-M.P. 11.17 Umatilla County	7/01/85
Comco dba Salem Rd. & Dwy. Contract No. 9683	French Prairie Rd.-Case Rd. Marion County	7/01/85
Louis Townsend Const. Contract No. 9693	Ash Swale Bridge Polk County	7/01/85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 15,335,280.81	\$ 232,679,772.96
Anticipated Costs	\$ 16,251,881.13	\$ 237,898,779.60
% Overrun (Underrun)	+1.06%	+1.02%

July 1, 1985

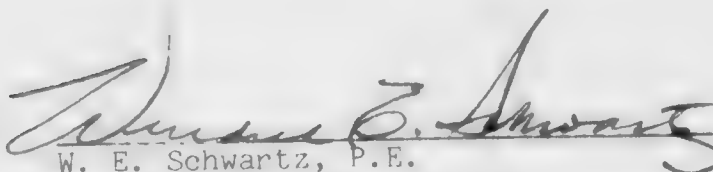

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 8-20-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Oregon Asphaltic Paving Co. Contract No. 9577	SE Stark St.-SE Division St. Multnomah County	7-05-85
Ross Bros. Const., Inc. Contract No. 9373	Pudding River Bridge Marion County	7-09-85
Porter W. Yett Co. Contract No. 9741	Wilsonville-Hubbard Hwy. @ NE Arndt Rd. Clackamas & Marion Counties	7-09-85
Copeland Paving, Inc. Contract No. 9796	Ferris Gulch-Long Gulch Jackson County	7-09-85
Oregon Asphaltic Paving Co. Contract No. 9811	Portland Ave. @ Abernethy Ave. (Gladstone) Clackamas County	7-10-85
L T Contractors, Inc. Contract No. 9383	Sunny Valley Intch.-Jumpoff Joe Cr. Josephine County	7-10-85
Tice Electric Co. Contract No. 9828	NE 47th Ave. @ NE Oregon St. Multnomah County	7-11-85
H & H Electric, Inc. Contract No. 9895	Mt. Hood Hwy. @ Industrial Way (Sandy) Clackamas County	7-12-85
F. Kelly Somers Const. Inc. & F.L.Somers Co., Inc., J.V. Contract No. 9601	Thornton Creek Lincoln County	7-12-85
Peter Kiewit Sons Co. Contract No. 9037	Martin Cr.-Anlauf Intch. Douglas & Lane Counties	7-15-85
Elte, Inc. Contract No. 9728	Chapman Slide Columbia County	7-16-85
Ken Leahy Construction, Inc. Contract No. 9876	Helvetia Road Intch. Washington County	7-16-85

EXHIBIT D
MINUTES OF 8-20-85

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J. C. Compton Co. Contract No. 9485	Vail Cr.-Nylund Rd. Linn County	7-25-85
Green & White Rock Products, Inc. Contract No. 9367	NW Kings Blvd.-Highland Dr. (Corvallis Benton County	7-25-85
Wildish-Corvallis Const. Co. Contract No. 9419	NW 9th St.-SPRR (Corvallis) Benton County	7-25-85
Mocon Corp. Contract No. 9403	W. Burnside St. @ SW Tichner Dr. Multnomah County	7-25-85
Abhe & Svoboda, Inc. Contract No. 9825	Salmon Creek Bridge Lane County	7-25-85
Stach Construction Co., Inc. Contract No. 9838	Umpqua River (Reedsport) Br. & Cape Creek Br. Douglas & Lane Counties	7-25-85
Eugene Sand & Gravel, Inc. Contract No. 9776	"Q" St.-S. "A" St. (Springfield) Lane County	7-25-85
Comco dba Salem Road & Driveway Contract No. 9802	Mt. Angel-Abiqua Creek Marion County	7-25-85
Roseburg Paving Co. Contract No. 9794	NE Garden Valley Blvd.- NE Diamond Lake Blvd. Douglas County	7-25-85
S. J. Groves & Sons Co. Contract No. 9668	L.R.T. O'Xing. of UPRR (Holladay St.) Multnomah County	7-30-85
Bend Aggregate & Paving Co. Contract No. 9956	Bend Rock Production Deschutes County	7-30-85
Wildish-Corvallis Const. Co. Contract No. 9605	Rice Hill-Metz Hill Intch. Douglas County	7-30-85
Fabricators, Inc. Contract No. 9640	Manbrin Dr. N.-Stark St. N. Marion County	7-31-85

EXHIBIT D
MINUTES OF 8-20-85

Report of Action by Ass't. State Highway Engineer
Page 3

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
C. C. Meisel Co., Inc. Contract No. 9659	East McMinnville Intch. Yamhill County	7-31-85
F. Hodgson & Sons Contract No. 9742	NW Hoge Ave.-NW Harbor Blvd. (Ptld.) Multnomah County	8-01-85
Linnco Electric Co. Contract No. 9842	Hillsboro-Silverton Hwy. @ Boones Ferry Rd. Marion County	8-01-85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 62,073,774.32	\$ 62,073,774.32
Anticipated Costs	\$ 69,167,764.28	\$ 69,167,764.28
% Overrun (Underrun)	+11.43%	+11.43%

August 8, 1985

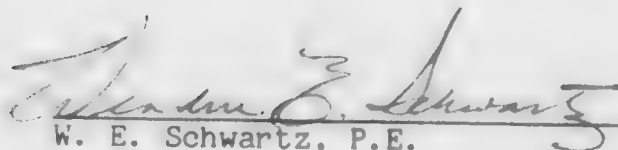

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 8-20-85

ORG-5

AUGUST, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Sale of 4,750 square feet excess property on the Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$7,275. File 39116. Approved 7-2-85. (23-43).
- 2) Sale of 0.36 acre excess property on the Seal Rock Section of the Oregon Coast Highway in Lincoln County for a minimum consideration of \$5,800. File S0565. Approved 7-2-85. (23-43).
- 3) Sale of 20.4 acres excess property on the Stanfield Junction-Pendleton Section of the Old Oregon Trail Highway in Umatilla County for a minimum consideration of \$10,200. File 39895. Approved 7-2-85. (23-43).
- 4) Agreement with Burlington Northern Railroad Company for a pipeline permit on the NW St. Helens Road-NW Nicolai Street Section of the NW Yeon Avenue in Multnomah County for \$300. RR1196. Approved 7-5-85. (23-50).
- 5) Agreement with Portland Terminal Railroad Company for construction on the NW Nicolai-W Fremont Interchange Section of the Columbia River Highway in Multnomah County for \$3,315. RR1195. Approved 7-5-85. (23-50).
- 6) Agreement with Burlington Northern Railroad Company for a pipeline permit on the Front-Yeon Connection (Portland) in Multnomah County for \$1. RR1197. Approved 7-5-85. (23-50).
- 7) Right of Way Services Agreement with Christmas Valley Park and Recreation District for reconstruction of the Christmas Valley Airport, Lake County. Approved 7-1-85. Agr. 271. Misc. C&A 8480. (23-45).

EXHIBIT E
MINUTES OF 8-20-85

- 8) Agreement with Burlington Northern Railroad Company for installation of grade crossing equipment on NW 17th Avenue, City of Portland for \$128,900. RR1198. Approved 7-10-85. (23-50).
- 9) Sale of 10.09 acres excess property on the Junction City-Eugene Section of the Pacific Highway in Lane County for a minimum consideration of \$12,800. Files 2417 & 5937A. Approved 7-16-85. (23-43).
- 10) Sale of 0.80 acres excess property on the Grants Pass-New Hope Road Section of the Jacksonville Highway in Josephine County for a minimum consideration of \$43,500. File 40541. Approved 7-16-85. (23-43).
- 11) Sale of 10,560 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$31,000. File 44944. Approved 7-16-85. (23-43).
- 12) Sale of 11.94 acres excess property on the Wilsonville Interchange Section of the Pacific Highway in Clackamas County for a minimum consideration of \$300,000. File 19382. Approved 7-16-85. (23-43).
- 13) Sale of 5,800 square feet excess property on the Clackamas River-W Linn Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$7,000. File 41368. Approved 7-18-85. (23-43).
- 14) Sale of 2,660 square feet excess property on the Clackamas River-W Linn Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$500. File 41369. Approved 7-22-85. (23-43).
- 15) Sale of 15,700 square feet excess property on the Burlington-Sauvie Island Bridge Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$1,500. File 37519. Approved 7-25-85. (23-43).
- 16) Right of Way Services Agreement with PERS at 2150 Fairgrounds Road, City of Salem, Marion County. Approved 7-1-85. Agr. 272. Misc. C&A 8482. (23-45).
- 17) Sale of 4,000 square feet excess property on the Mt. Hood Freeway Section of the Mt. Hood Highway in Multnomah County for a minimum consideration of \$42,000. File 47812. Approved 7-29-85. (23-43).

EXHIBIT E
MINUTES OF 8-20-85

- 18) Sale of 0.5 acre excess property on the Florence-Rainrock Section of the Siuslaw Highway in Lane County for a minimum consideration of \$850. File 06576. Approved 7-29-85. (23-43).
- 19) Amended Agreement with Southern Pacific Transportation Company for installation of warning devices at Irving Street (Barlow Road) in Clackamas County for \$104,455. RR1052. Service Contract 80-22. Approved 7-25-85. (23-50).
- 20) Agreement with Parks Division for taking of trees along Ellmaker State Park on the Newport-Corvallis Highway in Lincoln County for \$735. File 33927. Approved 7-28-85. (23-45).
- 21) Right of Way Services Agreement with Worker's Compensation Department at the Callahan Center near Wilsonville. Approved 7-10-85. Agr. 273. Misc. C&A 8487. File 54852. (23-45).
- 22) Sale of 0.08 acre excess property on the Toledo Section of the Corvallis-Newport Highway in Lincoln County for a minimum consideration of \$200. File 36790. Approved 8-5-85. (23-43).
- 23) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53378	Robinson, Keith & Ila	\$59,700 - App. 7/1/85
53380	Workman, Wayne & Rita	\$ 600 - App. 7/1/85
53389	Wyninegar, Cathleen G.	\$ 8,250 - App. 7/3/85
53399	Bartzat, Albert & Martha	\$16,250 - App. 7/3/85
53402	Tosch, Donald & Barbara	
	Priest, Douglas & Marjorie	\$ 700 - App. 7/3/85
53458	Harrington, David & Louise	\$37,000 - App. 7/5/85
53846	English, Joseph A. and	
	Ziemer, Zane I.	\$ 7,375 - App. 7/2/85
53856	Ayers, Gary & Sheryl	\$ 4,325 - App. 7/2/85
53786	Shalimar Properties, Inc.	T.V. Hwy-SW 185th Ave
	\$70,000 - App. 7/2/85	Tualatin Vly Hwy, Wash. Co.
53848	Carter, Richard B.	NW St. Helens Rd-NW Nicolai St
	\$17,650 - App. 7/5/85	Col Rvr Hwy, Mult. Co.
54074	U.S. Postal Service	Scappoose
	\$755 - App. 7/2/85	Col Rvr Hwy, Clatsop Co.

EXHIBIT E
MINUTES OF 8-20-85

54289	Newberg Realty, Inc. \$1,275 - App. 7/1/85	Villa Road Connection Hillsboro-Slvrtn Hwy, Yam. Co.
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54292	Church of the Nazarene \$26,850 - App. 7/1/85	Villa Road Connection Hillsboro-Slvrtn Hwy, Yam. Co.
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Osweg Creek Slide - Sunset Highway - Clatsop County

54366	Rowe, Arthur & Connie	\$ 8,200 - App. 7/3/85
54373	Popma, John E.	\$17,000 - App. 7/1/85
54381	Hauxwell, Ronald G. and Johnson, Betty L.	\$ 7,250 - App. 7/2/85
54384	Kielhorn, Philip & Clara	\$ 7,000 - App. 7/1/85
54404	Clark Community College District No. 14 Foundation	\$ 6,500 - App. 7/5/85

54760	McKibbin, Opal G. \$800 - App. 7/1/85	Klamath River Bridge Green Springs Hwy, Klamath Co.
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48246	Yturbide, Paul Jean et al Gratis - App. 7/10/85	Lewis & Clark State Park Col Rvr Hwy, Mult. Co.
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Sutton Lake-Florence - Oregon Coast Highway - Lane County

53102	Lyday, P. T. & Mavis	\$ 7,000 - App. 7/12/85
53367	Gifford, Homer & Betty	\$13,110 - App. 7/09/85
53385	Allen, Fred & Alice	\$15,950 - App. 7/12/85
53423	Jester, Curtis & Jean	\$ 3,200 - App. 7/09/85
53446	White, Joe C.	\$ 7,750 - App. 7/11/85
53475	Higginson, Darrell & Betty	\$ 3,250 - App. 7/09/85
53491	Kuebler, Richard L.	\$ 7,000 - App. 7/09/85
53516	Lange, Charles E.	\$ 1,825 - App. 7/09/85
54339	VanCurler, Lavila	\$ 1,300 - App. 7/09/85

53695	Minshall, William E. eta al \$5,775 - App. 7/8/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
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53970	Poole, Gertrude L. \$82,350 - App. 7/8/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
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54287	Kern, Stanley D. \$4,950 - App. 7/8/85	Villa Road Connection Hillsboro-Slvrtn Hwy, Yam. Co.
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54296	Volkman, David & Ann \$3,725 - App. 7/9/85	Porter Creek Bridge Coos Bay-Rsbrg Hwy, Doug. Co.
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54325	Schoessler, Glen & Peggy \$300 - App. 7/11/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
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EXHIBIT E
MINUTES OF 8-20-85

54327	Miller, Rose	Pacific Hwy E-Brooklake Rd NE
	\$300 - App. 7/9/85	Pacific E Hwy, Marion Co.

Osweg Creek Slide - Sunset Highway - Clatsop County

54365	Loumena, Dorothy L.	\$14,500 - App. 7/09/85
54372	Powell, Jack & Ida	\$30,000 - App. 7/09/85
54408	Johnson, Robert & Mabel	\$13,000 - App. 7/10/85
54410	Zuber, John & Barbara	\$11,800 - App. 7/10/85
54520	Harrington, L. John	NW St. Helens Rd-NW Nicolai St
	\$7,450 - App. 7/10/85	Col Rvr Hwy, Multnomah Co.
51398	Ferry, James & Jean	E Portland Fwy-Rock Creek
	Purdy, Gary & Barbara	Clackamas Hwy, Clackamas Co.
	\$727 - App. 7/16/85	

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53393	Hoberg, Randall G.	\$19,620 - App. 7/18/85
53419	Andrus, Stephen & Jean	\$ 2,000 - App. 7/17/85
53503	Dunham, Gary	\$ 2,400 - App. 7/17/85
54068	Engstrom, Larry & Judith	Scappoose
	\$6,440 - App. 7/16/85	Col Rvr Hwy, Columbia Co.
54070	Hunsinger, Alice P.	Scappoose
	\$500 - App. 7/12/85	Col Rvr Hwy, Columbia Co.
54107	Benjfran Development, Inc.	SE 182nd-Birdsdale
	\$250 - App. 7/12/85	Mt. Hood Hwy, Mult. Co.
54228	West, John & Diane	S Frk Little Butte Crk Bridge
	\$400 - App. 7/17/85	S Frk Ltl Bt Crk Rd, Jack. Co.
54229	Brown, Arthur & Ada	S Frk Little Butte Crk Bridge
	\$350 - App. 7/16/85	S Frk Ltl Bt Crk Rd, Jack. Co.
54328	Brooks Hardware, Inc.	Pacific Hwy E-Brooklake Rd NE
	\$5,000 - App. 7/16/85	Pacific E Hwy, Marion Co.
54329	Ramp, Jeffrey S.	Pacific Hwy E-Brooklake Rd NE
	\$2,050 - App. 7/16/85	Pacific E Hwy, Marion Co.
54389	Grimm, S. J.	Osweg Creek Slide
	\$4,500 - App. 7/12/85	Sunset Hwy, Clatsop Co.

EXHIBIT E
MINUTES OF 8-20-85

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53403	Dunn, Floyd & Mildred	\$14,650 - App. 7/22/85
53461	Mobile Oil Corporation/Cummings Transfer Co.	\$ 2,100 - App. 7/22/85
53480	Pratte, Charles & Johanna	\$ 4,300 - App. 7/25/85
53481	Seifert, Glen & Ellona	\$ 1,560 - App. 7/22/85
53484	Seifert, Glen & Ellona	\$ 1,300 - App. 7/22/85
53500	Scarberry, McKinley & Osey	\$17,850 - App. 7/23/85
53525	Belzer, Evelyn V.	\$ 4,300 - App. 7/22/85
53584	Van Waters & Rogers \$3,600 - App. 7/24/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53719-42	School District No. 40 \$900 - App. 7/9/85	Banfield Light Rail E Burnside, Mult. Co.
53978	Rose, Ralph & Geneva \$155,000 - App. 7/23/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54078	Stenquist, Ottilia W. \$4,550 - App. 7/22/85	Coalbank Slough Bridge OR Coast Hwy, Coos Co.
54111	Estate of Annie C. Hurdt \$36,000 - App. 7/22/85	SE 182nd-Birdsdale Ave Mt. Hood Hwy, Mult. Co.
54227	Boise Cascade Corporation \$3,000 - App. 7/22/85	Tiller-Trail Slide, MP 45 Tiller-Trail Hwy, Jack. Co.
54287	Kinnee Signs, Inc. \$1,950 - App. 7/22/85	Villa Road Connection Hillsboro-Slvrtm Hwy, Yam. Co.
54295	Dickover, Jean & Blanche \$500 - App. 7/22/85	Porter Creek Bridge Coos Bay-Rsbrg Hwy, Doug. Co.
54331	Ramp, Michael R. \$450 - App. 7/24/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
52968	Pacific Realty Associates \$15,000 - App. 8/1/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53543	Woodsman Native Nursery \$200 - App. 7/29/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53719-41	Bassett, Kenneth & Elaine \$2,000 - App. 7/31/85	Banfield Light Rail E Burnside, Mult. Co.
53762	Amundson, Eugene & Frances \$3,400 - App. 7/31/85	Vail Creek to Sweet Home Santiam Hwy, Linn Co.

EXHIBIT E
MINUTES OF 8-20-85

53950R	Francis, Kent R. \$60,630 - App. 7/17/85	Home Purchase Plan Jackson County
53978	Ranee's Natural Foods \$2,500 - App. 7/29/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54400	Dahrens, Richard & Genevieve \$7,100 - App. 8/1/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54420	Stark, Phyllis J. \$8,250 - App. 8/1/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54449	Hill, Richard & Hill, Robert Hill, Douglas \$150 - App. 7/29/85	R/W Bridge on Left Florence-Eugene Hwy, Lane Co.

Dated this 7 day of August, 1985.



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT F
MINUTES OF 8-20-85

DATE: July 8, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 8, 1985, executed an easement to U.S. Forest Service at Joaquin Miller Forest Wayside, Lane County, for improved public beach access.

On June 10, 1985, approved a Survey and Inventory Agreement with Oregon Downtown Development Association for the Main Street Program, in the amount of \$19,000.

On June 11, 1985, approved an Addendum to an agreement with the City of Astoria, Clatsop County, for an Astoria Survey.

On June 12, 1985, approved a land use permit with Lowell Gunselman for agricultural use within the Willamette River Greenway, Marion County, in the amount of \$50.

On June 14, 1985, approved a Cultural Resources survey with the Historic Preservation League of Oregon for a Rehabilitation Right program, in the amount of \$17,400.

On June 14, 1985, approved a Cultural Resources Survey with the City of Roseburg, Douglas County, for a survey and evaluation of Roseburg, in the amount of \$10,531.

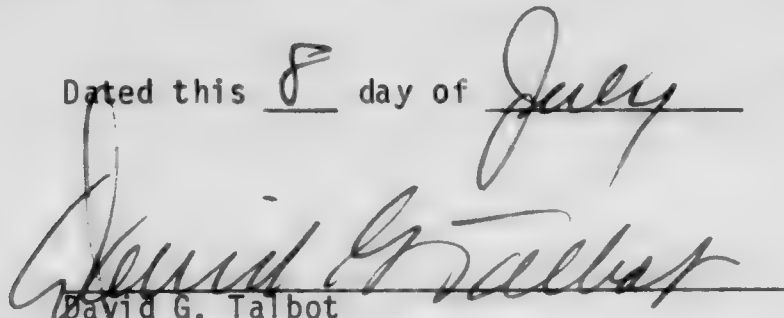
On June 17, 1985, approved a Survey and Inventory agreement with the City of Pendleton, Umatilla County, for a survey and nomination of Pendleton, in the amount of \$17,000.

EXHIBIT F
MINUTES OF 8-20-85

Oregon Transportation Commission
July 8, 1985
Page 2

On June 19, 1985, approved M.O. and Louise E. Newdall's request to construct a single family dwelling within the Rogue River Scenic Waterway in Curry County.

Dated this 8 day of July 1985


David G. Talbot
State Parks Administrator

DGT:js

EXHIBIT F
MINUTES OF 8-20-85

DATE: August 8, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 9, 1985, approved Oren T. Seal's request for a logging operation within the Clackamas River Scenic Waterway in Clackamas County.

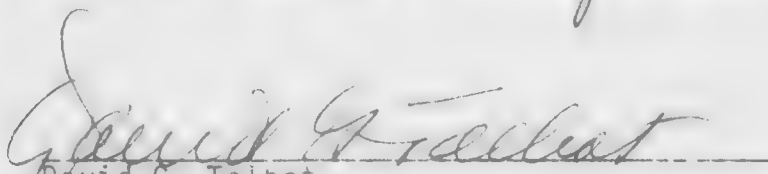
On July 10, 1985, approved Terry and Laurie Mazzotta's request to place a deck, canvas yurt, and utility shed within the Rogue River Scenic Waterway in Curry County.

On July 11, 1985, approved a Certified Local Government Agreement with the City of Oregon City, Clackamas County, in the amount of \$5,789.

On July 11, 1985, approved an Addendum to an agreement with Umatilla County for a survey project of Umatilla County, in the amount of \$22,400.

On July 17, 1985, approved a Cultural Resources Planning Agreement with the Historic Preservation League of Oregon, Multnomah County, for Goal 5 workshops, in the amount of \$6,457.

Dated this 9th day of August 1985


David G. Talbot
State Parks Administrator

DGT:js



EXHIBIT G
MINUTES OF 8-20-85

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

August 8, 1985

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. G. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, August 20, 1985
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 4/19/85 Amendment to Personal Services Contract, Century West Engineering, Independence State Airport Master Plan.
2. 4/19/85 Amendment No. 2 to Personal Services Contract dated August 10, 1984, Tenneson Engineering Corporation, Wasco State Airport, Site Selection Study.
3. 4/29/85 Amendment No. 2 to Personal Services Contract dated 4/15/83, Marjorie Hanley and Associates (expires 10/31/85) (\$45,560).
4. 4/29/85 Request for Reimbursement, Grant No. 3-41-0000-52, OCASPP IV (\$17,760.71).
5. 4/29/85 Request for Reimbursement, Grant No. 3-41-0027-01, Independence State Airport Master Plan (\$11,580.03).

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A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

EXHIBIT G
MINUTES OF 8-20-85

6. 4/29/85 Request for Reimbursement, Grant No. 3-41-0068-01, Wasco State Airport.
7. 5/22/85 Second Amendment to Personal Services Contract changing delivery date from 5/14/85 to 6/14/85, Century West Engineering (Independence State Airport Master Plan).
8. 5/29/85 Request for advance reimbursement, Grant No. 3-41-51, OCASPP III (\$2,188.66).
9. 5/39/85 Acceptance of AIP Grant No. 3-41-0086-01, Master Plan update for new Enterprise Airport (\$30,000), Contract No. DOT-FA 85 NM-0033.
10. 6/10/85 Application for Federal Assistance A-01-84, Aurora State Airport, Land Acquisition, FAA (10 A. = \$225,000 Fed).
11. 6/10/85 Application for Federal Assistance #CO-01-82, Condon State Airport, Land Acquisition, FAA (75.1 A = \$130,000 Fed).
12. 6/18/85 Amendment No. 3 to Personal Services Contract effective August 10, 1984, Tenneson Engineering, Wasco State Airport (expires 7/15/85).
13. 6/21/85 Amendment to Personal Services Contract effective 8/10/84, Century West Engineering, Independence State Airport Master Plan (change of delivery schedule from 6/14/85 to 7/17/85).
14. 6/21/85 Addendum No. 4 to Memorandum of Understanding dated March 30, 1981, State Highway Division, John Day State Airport, design and printing (\$3,300).
15. 6/24/85 Delegation of authority to Roger G. Ritchey to exercise Commission delegation authorized in Commission Order No. 25 dated 6/19/79.
16. 7/15/85, Request for Reimbursement, FAA, OCASPP IV, Grant No. 3-41-0000-52 (\$42,467.55).

17. 7/18/85 Personal Services Contract, Wallowa County Airport Study, Tenneson Engineering Corporation (expires 2/15/87--not to exceed \$30,000).

Real Property Action

1. 4/4/85 Addendum No. 1 to Hangar Site Lease, James L. Wright, Cottage Grove State Airport (expires 3/31/90).
2. 4/4/85 Addendum No. 1 to Hangar Site Lease, A. B. Lewelling, Siletz Bay State Airport, (expires 2/28/90).
3. 4/4/85 Non-commercial Hangar Site Lease, Paul Stock, Cottage Grove State Airport, Site N-7 (expires 4/14/90).
4. 4/5/85 Use Agreement Permitting Aeronautics to use old McDermitt Runway, Dick Harry (expires 10/1/85).
5. 4/15/85 Addendum No. 1, Hangar Site Lease, Wallace H. Reed, Lebanon State Airport (expires 2/28/90).
6. 4/15/85 Addendum No. 2 to Commercial Concessions Agreement dated 12/23/82, Wayde Johnson, Condon State Airport (expires 12/31/89).
7. 4/15/85 Termination of Hangar Site Lease dated 12/6/83, Marvin Ramsey, Site No. 6, Cottage Grove State Airport.
8. 4/8/85 Assignment of Lease, Arthur B. Higgins dba Aurora Business Park, Aurora State Airport (by Roger G. Ritchey, per my letter of April 5, 1985).
9. 4/8/85 Consent to Assignment of Lease and Leasehold Agreement, Lewis & Clark Bank, Oregon State Aeronautics Division (Higgins Lease--Aurora State Airport) by Roger Ritchey per my letter of April 5, 1985.
10. 4/15/85 Letter of Agreement for Commercial Lease at no charge, Oregon Department of Agriculture, Cottage Grove State Airport, (expires 6/10/85).
11. 4/15/85 Letter of Agreement for Commercial Operation at no charge, Oregon Department of Agriculture, Oakridge State Airport (expires 6/10/85).

EXHIBIT G
MINUTES OF 8-20-85

12. 4/19/85 Cottage Grove State Airport, Termination of Hangar Site Lease dated 5/26/83.
13. 4/23/85 Commercial Agreement for Gypsy Moth Spraying Operation, Oregon Department of Agriculture, Cottage Grove State Airport (expires June 10, 1985)(signed by Roger G. Ritchey for Paul Burket).
14. 4/29/85 Addendum No. 3 to Commercial Concessions Agreement dated 1/12/83, Rob Dyer, Condon State Airport (expires 12/31/90).
15. 4/30/85 Telephone Line Right-of-way Easement, Tax Lot #505, Lebanon State Airport.
16. 4/30/85 Telephone Line Right-of-way Easement, Tax Lot #100, parcels A & B.
17. 4/30/85 Telephone Line Right-of-way Easement, Tax Lot #504, Lebanon State Airport.
18. 4/30/85 Certification of Title, FAA Grant No. 5-41-0028-01, John Day State Airport.
19. 5/10/85 Addendum No. 2 to Commercial Concessions Agreement, Independence State Airport, Jerry Harchenko (expires 8/1/85).
20. 5/14/85 Termination of Hangar Site Lease (Browns as executor for Joe Gilbert Estate) Site E-1, Lebanon State Airport.
21. 5/22/85 Commercial Premises Lease, Cottage Grove Aviation, Cottage Grove State Airport (expires 4/30/90) with Exhibit "B", Fuel Facilities Operation and Maintenance Agreement.
22. 5/22/85 UNICOM Use Permit, Cottage Grove Aviation, Cottage Grove State Airport.
23. 5/22/86 Building Use Permit, Cascade Locks State Airport, Department of Commerce, National Weather Service (expires 5/22/95).

24. 5/22/85 Commercial Lease, Russell Ratliff, Joseph State Airport (expires 4/30/90).
25. 5/22/85 Addendum No. 1 to Hangar Site Lease, Dale McLane, Siletz Bay State Airport (change expiration date to 10/31/89).
26. 5/22/85 Addendum No. 1 to Hangar Site Lease, Ernest J. Barnett, Condon State Airport (change expiration date from 11/30/84 to 11/30/89).
27. 5/24/85 Addendum No. 1 to Hangar Site Lease, Jack Wright, Lebanon State Airport (change expiration date from 11/30/84 to 11/30/89).
28. 6/11/85 Addendum No. 1 to Commercial Concessions Agreement (effective 3/15/84) James B. Maxwell, Joseph State Airport (expiration date changed to 9/15/85).
29. 6/11/85 Special Use Agreement, City of Cascade Locks, Softball Field, Cascade Locks State Airport.
30. 6/12/85 Non-commercial Hangar Site Lease, Ron Byers, Site N-2, Cottage Grove State Airport (expires 4/30/90).
31. 6/13/85 Letter of Agreement, OAD/Weyerhaeuser, Pinehurst State Airport (perpetual easement for OAD over portion of road 15115, \$5,015).
32. 6/19/85 Non-commercial Hangar Site Lease, Roman C. Suing, Site E-14, Lebanon State Airport (expires 6/30/90).
33. 6/21/85 Letter of Agreement for Commercial Operation off Rome State Airport, Oregon Department of Agriculture, grasshopper spraying (expires 7/10/85).
34. 6/24/85 Termination of Commercial Hangar Site Lease, Norman Coffelt dba NORCO Aviation Services, Site E-2, Lebanon State Airport.
35. 6/24/85 Non-commercial Hangar Site Lease, Norman Coffelt, Site E-2, Lebanon State Airport (expires 12/31/89).

36. 6/24/85 Authorization for Fly-in 7/6/85, Monmouth/Independence Area Chamber of Commerce and R. D. Jordan (SPONSORS), Independence State Airport.
37. 7/2/85 Lease Agreement, Hangar Site 3414-A 25th Street, SE, City of Salem, Lessor.
38. 7/2/85 Application for Federal Assistance, Oregon Continuous Aviation System Planning Program (dated 6/28/85) (\$134,911 Fed.).
39. 7/2/85 Addendum No. 1 to Commercial Premises Lease, Cottage Grove Aviation, Cottage Grove State Airport.
40. 7/9/85 Fly-in Agreement, Independence State Airport, Independence Chamber of Commerce (Ron Wynn) & R. D. Jordan.
41. 7/12/85 Commercial Lease Agreement, Jensen Aviation, Cottage Grove State Airport (expires 5/9/90).
42. 7/12/85 Termination of Hangar Site Lease, Charles C. Carter, Lebanon State Airport, Site E-14.
43. 7/12/85 Agreement permitting Aeronautics to clear land and cut trees, Intercoastal Aircraft, Inc., Bandon State Airport.
44. 7/19/85 Easement Agreement for Sewer Line across Lebanon State Airport. Oregon Military Department.
45. 7/19/85 Non-commercial Hangar Site Lease, Rick Alexander, Site E-1, Lebanon State Airport (expires 4/30/90).
46. 8/5/85 Amendrient No 4 to Personal Services Contract entered into 8/10/84, Century West Engineering (extends ending date from July 15, 1985 to 8/15/85.



EXHIBIT H
MINUTES OF 8-20-85

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

August 6, 1985

In Reply Refer to
File No.

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City And Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

A. Columbia County	April 1, 1985	\$10,500
B. Gasin Transit Service	"	110,000
C. Baker County	"	10,000
D. Union County	"	20,000
E. Albany/Linn-Lenon Local	"	10,000
F. Lane Co. Mass Transit District	"	10,400
G. Malheur County	"	10,000
H. Yamhill County	"	10,000
I. Hood River	April 1, 1985	10,000

2. Green Bus Transportation Administration, Section 110(D)(2). A federal program for capital purchase of vehicles and equipment to be used in transportation of low income persons.

A. Special Mobility Services April 1, 1985 100,000

3. Technical Assistance Program, Section 11. A federal fund program that provides technical assistance to local governments to plan and improve public transportation systems.

EXHIBIT H
MINUTES OF 8-20-85

- A. An agreement to pay Oregon Transit Association \$4,555.20 to produce a transit elections guidebook designed to provide local transit operators with information on how to plan and conduct an election. (February 15, 1985)
- 4. Urban Mass Transportation Administration, Section 5. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and Urban Mass Transportation to the District to receive \$157,313 in federal funds directly. (March 7, 1985)
 - B. An agreement with Rogue Valley Transportation District and Urban Mass Transportation to allow the District to receive \$111,416 in federal funds directly. (March 11, 1985)
 - C. An agreement with Rogue Valley Transportation District and Urban Mass Transportation to allow the District to receive \$49,064 in federal funds directly. (July 30, 1985)
- 5. Urban Mass Transportation Administration, Section 7. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$110,441 in federal funds directly. (March 25, 1985)

cc: [illegible]

cc: [illegible]
[illegible]

[illegible]
[illegible]

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8701 Roger Goldberg v. John M. Floyd, dba Protran Transmission of Salem, and the State of Oregon. This case arises because of the failure of a torque converter in the transmission of a 1978 Mercury Cougar owned by the plaintiff. The defendant Protran Transmission of Salem sold and installed in plaintiff's car a replacement transmission and torque converter. The other defendant is being sued because of installing a defective torque converter. The Highway Division is being sued because after the plaintiff's vehicle lost power, he attempted to guide his vehicle onto the shoulder on the outside of a left curve, in Lincoln County. The plaintiff's vehicle encountered an abrupt steep embankment and went down it, and as a result, the plaintiff was injured. The alleged negligence of the Highway Division is in failing to install warning reflectors along or near the embankment and failing to erect guardrails along the embankment. The plaintiff is suing both defendants for a combined total of \$263,000.00. The matter has been referred to the Trial Division for the defense of the State.

L-8706 Crawford Well Drilling, Inc., an Oregon corporation v. Gary Jerome Kluever et al. This complaint arises out of an accident that occurred on June 4, 1984 in a construction area on Highway 126 near Dayville in Deschutes County. The contract was #9755 and was being carried out by LT Contractors, Inc. The alleged negligence of the State was failing to post the highway for a reduced speed or failing to require the contractor to post it for reduced speed, failing to prohibit vehicles from passing in the construction area, failing to warn or require defendant contractor to warn of an abrupt edge or drop off on the soft shoulder, and in permitting the contractor to create an abrupt edge or drop off at the edge of the highway. The plaintiff is seeking the sum of \$42,900.00. The matter has been referred to the Trial Division for the defense of the Highway Division.

L-8708 Theresa Kimball v. R.A. Hatch Construction Co., an Oregon corporation, Richard Alan Trujillo, and State of Oregon. This case arises out of an accident that occurred on July 17, 1985, in which the plaintiff was the driver of a vehicle headed eastbound on I-84 at or near its intersection with the NE Halsey Street overpass in Multnomah County. The alleged negligence of the State of Oregon and the contractor was in failing to warn motorists of the fact that the inside or passing lane was closed near the NE Halsey overpass, in failing to have a flagman or signal device present, and in failing to have a flagman or other signal device to warn and notify motorists in advance of the fact that three lanes were narrowed to two so they could change lanes in time. The plaintiff is seeking a total of \$329,103.00. The matter has been referred to the Trial Division for the defense of the State.

L-8727 Tammy E. Pellett v. State of Oregon. This law suit arises out of an accident that occurred on January 31, 1985 on Highway 20 in the vicinity of mile post 47.5, West of Woods Creek Road, in Benton County. The alleged negligence of the State is placing of excessive gravel on the road surface distributing the gravel unevenly along the road surface, leaving bumps and mounds of gravel and placing the gravel on a surface that was not icy and did not become icy during the course of the night. Plaintiff is seeking \$212,000.00 in damages. The matter has been referred to the trial section for the defense of the state.

L-8726 Harold Hadden, dba Garner's Grocery and Sporting Goods v. State of Oregon by and through its Transportation Commission; and Ross Bros. Construction, Inc. This case arises out of the construction of new bridge across the Umatilla River and the widening of the highway and installation of curbs, gutters and sewers in the City of Pendleton in Umatilla County. The plaintiff is alleging that the contractor, and in essence the State also, interfered with the access to the plaintiff's business during the construction and alleges fifteen (15) different ways that they interfered with the access to plaintiff's business to the extent that it has caused some substantial damages to the business. The plaintiff is seeking \$13,956.00 for damages to his business up to the present and for \$25,000.00 in loss of business for a total of \$38,946.00 plus whatever losses he may suffer prior to the time of trial. The matter has been referred to the trial section of the Attorney General's office for the defense of the Transportation Commission.

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EXHIBIT
MINUTES OF 8-20-85
1

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Ackerly Communications L-8429 R-53717-16	\$ 37,300	\$ 55,500.00	\$ 60,000.00
Section: East Burnside Highway: Banfield Light Rail County: Multnomah			
Lewis Criteser L-8514 R-44469	\$201,000	\$201,500.00	\$270,000.00
Section: Jantzen Beach/Delta Park Highway: Pacific County: Multnomah			
Marc Sprague L-8515 R-51897	\$ 22,875	\$ 22,875.00	\$ 30,00.00
Section: Jantzen Beach/Delta Park Highway: Pacific County: Multnomah			

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REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8603	Parkrose	Property Damage	\$4,021.56
County: Multnomah			
Remarks: Settlement reached.			

EXHIBIT 1
MINUTES OF 8-20-85

EXHIBIT J
MINUTES OF 8-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On July 29, 1985, \$ 3,925,523.63 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of June, 1985.

On July 29, 1985, \$ 2,380,349.90 (12.17% of the Highway Fund) was distributed to the cities for the month of June, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 29 day of July, 1985

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION
EXECUTIVE SESSION AND SPECIAL MEETING
HELD ON
SEPTEMBER 9, 1985

September 9, 1985
Salem, Oregon

The Transportation Commission held an Executive Session at 1:15 p.m. on September 9, 1985, in the Director's Office in Salem to discuss personnel actions.

The selection of a State Highway Engineer and of a Deputy Director for the Department was discussed.

Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation

(Chairman Anthony Yturri was out of State on vacation.)

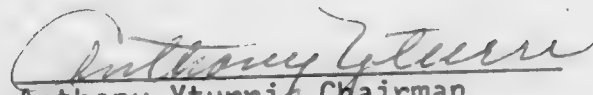
The attached outline and backup material was used to discuss the process utilized in soliciting applicants and evaluating them. After outlining the process and variables used in the selection, the Director discussed his evaluation of each candidate with the Commission.

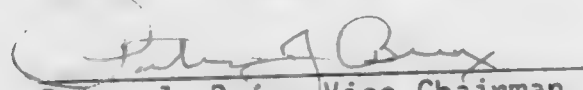
Following some discussion of the needs of the organization and the strengths of the candidates, the Director indicated his choice for State Highway Engineer was Larry Rulien. Also, the Director informed the Commission that he intended to create a new position of Deputy Director over the Central Services functions. Bob Bothman was his choice for that position.

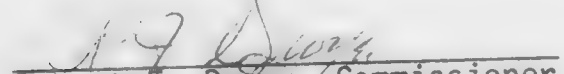
A meeting was held in the Conference Room at 2:45 p.m. to formally announce the decision.

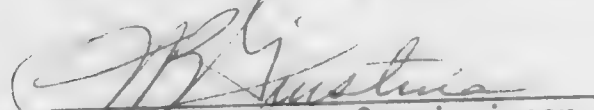
Also discussed was the proposed beach vehicular closure on the South Coast. This was a follow-up to the meeting on August 20 in North Bend. Mr. Talbot and Mr. Bond of the Parks Division again briefed the Commission on this issue. No decision was made as the matter will be considered at the September 17, 1985, Commission meeting.

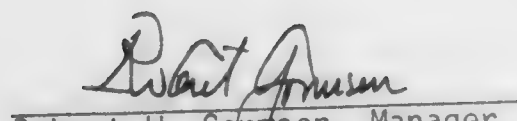
The Executive Session was adjourned at 2:40 p.m.

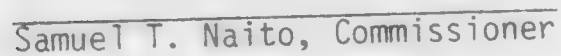

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gornsen, Manager
Commission Services


Samuel T. Naito, Commissioner

September 9, 1985

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TRANSPORTATION COMMISSION - EXECUTIVE SESSION

SELECTION OF STATE HIGHWAY ENGINEER

1. Process

a. Applicants

- from inside the Department
- HE7 and above
- registered professional engineer

b. Requested letter indicating why applicant was interested in the job and what he could contribute. Required that applicant also submit his most recent performance appraisal and his appraisals of subordinates for the past year. In addition, affirmative action record for the past two years was required.

c. Establish criteria with point values.

d. Seven applicants:

- Bob Bothman
- Bruce Boyd
- Duane Christensen
- Chuck Fredrickson
- Ed Hunter
- Bob Royer
- Larry Rulien

e. Two-hour interviews

- memo attached

f. Panel including Fred Burgess, Dean of Engineering, Oregon State University, and Orcilia Forbes, Vice President for Student Affairs, Portland State University. This panel dealt with "outside" questions for the applicants (memo attached).

g. Calls and discussions from within and outside the Department.

2. State Highway Engineer

3. Deputy Director

4. Meeting on September 17



STATE OF OREGON

INTEROFFICE MEMO

PER

TO: Bob Bothman
Bruce Boyd
Duane Christensen
Chuck Fredrickson
Ed Hunter
Bob Royer
Larry Rulien

DATE: August 21, 1985

FROM: Fred D. Miller
Director

SUBJECT: Interviews

You have all applied for the State Highway Engineer position. I have not yet reviewed your applications, but have developed criteria which I will use to evaluate you.

In order to evaluate your candidacy, I plan to do several things:

- a. I am having a number of discussions-both solicited and unsolicited-with people from within and outside the Department;
- b. I will arrange an approximately two-hour session with each of you at which we can personally discuss some questions that will be included in this memo; and
- c. We will have an interview on September 4 with a panel including myself, Fred Burgess and Orcilia Forbes.

Generally, I know a great deal about you already. I plan to learn something from our personal conversation which will help me get more insight into your management philosophy and approach to the position. The interview with the panel is aimed at providing insight into how you deal with questions relating to the public or which are "external" to the Department.

On September 9 I will meet with the Commission (excluding Tony Yturri, who will be on vacation) and indicate my selection to them. I would expect their concurrence that afternoon.

Among the questions I would like to discuss when we get together are the following:

August 21, 1985
Page Two .

1. What are your personal goals and career plans? How long do you intend to work?
2. What do you consider the most important issues with which the State Highway Engineer must deal?
3. Describe your management philosophy.
4. I will want to discuss the information you provided related to your reviews of your subordinates and your affirmative action record.
5. How would you describe the quality of communications within the Highway Division? How could communications be improved?
6. The Commission has expressed a concern about cost overruns and an increased allowance for engineering costs. How would you suggest that we deal with these issues?
7. What are your ideas for dealing with the Personnel Classification System?
8. What will be the toughest decisions which you would have to make as a State Highway Engineer during the next year?
9. What organizational changes would you propose for the Division.
10. How do you see the Highway Division being able to contribute to making a stronger Department of Transportation?

Of course, some of these questions will lead to follow-up discussions. Also, you may have some issues of your own which you would like to discuss.

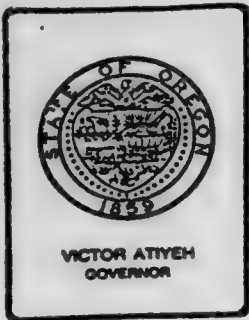
You should be aware that the State Highway Engineer position is at salary range 36. The position was red-lined several years ago. I have asked Executive Personnel to reevaluate the red-line decision. They have agreed to do so; however, regardless of their decision, the change will require legislative approval. Consequently, you should assume that the job will be at salary range 36, but conceivably could move to salary range 37.

I will be seeing lots of you in the next week or two. Good luck!

cc: Transportation Commission
Executive Staff

FDM:kk

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Department of Transportation

TRANSPORTATION BUILDING, SALEM, OREGON 97310

August 30, 1985

IN REPLY REFER TO
FILE NO.:

Dean Fred Burgess
School of Engineering
Oregon State University
Corvallis, OR 97331

PER

Orcilia Forbes
Vice President for Student Affairs
Portland State University
P. O. Box 751
Portland, OR 97207

I want to bring you up to date on the selection process for State Highway Engineer. Also, I would like for you to be thinking about the kinds of questions which we will ask the applicants so that we can have a productive organizational session between 8 and 8:30 a.m. on September 4.

I have completed six of seven interviews relating to management and "internal" questions. The attached memo will give you an idea of the kinds of things we are discussing.

I would like our panel to deal with "external" issues. The kinds of questions that I have in mind are shown below:

- (1) What do you believe is the appropriate burden for the taxpayer in terms of highway taxes? Have we reached it?
- (2) How would you describe our Highway Division's programs as they relate to a mix between innovation and cost-effectiveness? What changes would you suggest?
- (3) Are we contracting enough work with the private sector? Where would you suggest changes?
- (4) How could we improve our interaction with the public in the field with respect to our programs and projects?
- (5) What do you think of our pavement recycling project going on in Region 4? Could it be applied to the rest of the state?
- (6) What is the most important thing the State Highway Engineer can do to improve the Division's service to the public?

* Attached memo in Commission file

Dean Fred Burgess
Orcilla Forbes
August 30, 1985
Page Two

Those questions are intended to provide the flavor of what I am after. I am sure that you will have other questions as well. I do not expect our interview session to be the determining factor in selecting the new State Highway Engineer; however, your advice will be valuable in weighing several variables in which I am interested.

The attached interview schedule has been set. See you on the 4th. I appreciate your help.

Fred D. Miller
Director

FDM:fn

*Attach. (Commission's files, Salem)

September 9, 1985
Salem, Oregon

The Oregon Transportation Commission held a special meeting at 2:45 p.m., in the Large Conference Room (122) of the Transportation Building in Salem. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert W. Dwyer, Member
Samuel T. Naito, Member
Dale Hormann, Assistant Attorney General
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Dennis Moore, Administrator, Public Transit Division
David Talbot, Administrator, Parks and Recreation
Division
Harvey Ward, Deputy Administrator, Motor Vehicles
Division
E. S. Hunter, Acting State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer
for Operations
Robert N. Bothman, Assistant State Highway Engineer
for Administration
Joe Christian, ODOT Fiscal Officer
Robert W. Gormsen, Manager, Commission Services


There were other staff persons present.


In the absence of Chairman Yturri, Vice Chairman Brix called a special meeting to order to confirm the appointment by the Director of a State Highway Engineer replacing the deceased H. S. Coulter.


Upon the recommendation of Mr. Ward, the Commission unanimously approved a personal service contract for a programmer to continue work in the Driver License Issuance System Program at a cost of \$25,000. The Commission also unanimously authorized the Administrator of Motor Vehicles to sign the contract.


Mr. Miller reviewed his process for the selection of a State Highway Engineer. (See page 6335 of the minutes.) He said based on all the factors considered, he was appointing Larry W. Rulien as State Highway Engineer and Robert N. Bothman as Deputy Director of the Department of Transportation, in charge of the Central Services functions (Information Systems, Personnel, Financial Management, Public Affairs, Civil Rights and Accounting). Vice Chairman Brix complimented the Director on the process, which was developed and used. He felt it was an open productive process and he said the Commission was fortunate to have so many outstanding applicants inside the Department. Commissioner Dwyer moved for confirmation and the Commission unanimously confirmed the two appointments.

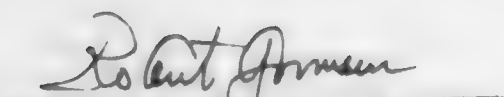
Being no further business to consider, the meeting was adjourned at 2:50 p.m.

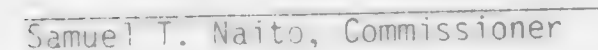

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

September 9, 1985

- 6341 -

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
SEPTEMBER 17, 1985

September 17, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
Harvey Ward, Deputy Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Joann Plemons, Representing the Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

Concerning items on the consent calendar, Mr. Rulien removed two requests for increases in project authorizations on Contracts 9713 and 9727, which were listed on the agenda. The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meetings of July 25, August 5, 19, and 20, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2765" on file in Commission files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9860, North Albany Interchange-Corvallis-Lebanon Interchange Section, Pacific Highway, Linn County, in the amount of \$1,152,000 (10% increase).
 - b) Contract No. 10,002, La Grande S.C.L.-Hot Lake-Airport Road Section, La Grande-Baker Highway, Union County, in the amount of \$81,500 (11% increase).
 - c) Contract No. 9947, Azalea-Glendale Section, Pacific Highway, Douglas County, in the amount of \$137,200 (9% increase).
 - d) Contract No. 9951, Hollywood District Transportation Project, Unit 2 Section, N.E. Sandy Boulevard, Multnomah County, in the amount of \$220,400 (9% increase).
- 4) Authorized entering into an agreement with the United States Department of Commerce to employ a Geodetic Advisor to provide Highway Division field personnel with training and equipment to do accurate surveys to establish or to reestablish bench marks and Oregon Coordinate System control monuments. Cost \$20,000 per year. (Authorized State Highway Engineer to sign agreement.)
- 5) Supplemental agreement with the Oregon State Museum of Anthropology, University of Oregon, to provide archaeological reconnaissance, site testing and salvage for the N.E. Airport Way: I-205 to 181st Project, Multnomah County. Cost not to exceed \$36,400. (Authorized State Highway Engineer to sign supplement.)
- 6) Apply for and expend funds from the Federal Railroad Administration for an entitlement grant of \$49,000 with a total expenditure of \$70,000 for funding to continue the State Rail Planning Program. Authorized Director to sign grant agreement with Federal Railroad Administration.
- 7) Survey maps and adopted resolutions on the following projects:
- a) Hole in the Wall Slide Section of the Baker-Copperfield Highway in Baker County. ("Highway Corridor and Design Resolution No. 454" on file in Commission files, Salem.)
 - b) Lampa Creek Bridge Section of the Coquille-Bandon Highway in Coos County. ("Highway Corridor and Design Resolution No. 455" on file in Commission files, Salem.)

- 8) Appointed the following persons to the All Terrain Vehicle Account Allocation Committee for a four-year term effective September 17, 1985:

Larry E. McCall, Veral A. Tarno,
Sandi L. Hesselgrave, Edward L. Hughes,
Shirley J. Benson, Gregory A. Warren,
and Steve Koch.

(This is in accordance with House Bill 2343 of the 1985 Legislature.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
Acting State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

Dave Williams, Policy Analyst, outlined the effects on the transportation industry of large increases in insurance rates and deductibles. He explained that the principal causes for the increased premiums were declining interest rates, increased litigation, and high settlements. He said the companies are trying to regain their underwriting losses by increasing the rates. With the high rates, service by the public transit systems could diminish, the elderly and handicapped transportation system program could be threatened, and it could also jeopardize trucking, airline and bus services, particularly in small communities. He said the Department would continue to monitor the problem and would try to consider alternative insurance arrangements.

The Commission confirmed Tuesday, October 22, 1985, in Salem, at 10 a.m., as their next meeting date. Commissioner Naito said he would not be able to attend. The November meeting date was not tentatively set.

Russell Graham of the Motor Vehicles Division explained some of the techniques used to measure agency work load. He said the reports are used by management and are helpful guidelines for employees. The information is also used in establishing staffing patterns, trends, budget, and legislative impact. Some of the principal measures are customer waiting time, dealer turnaround

time, transaction counts, and dollar volumes. He handed the Commission a summary sheet of average waiting times for customers at the offices statewide. (Copy of summary sheet in Commission's files, Salem.) He said that the Division's goal is to have an average waiting time of not more than 15 minutes. To decrease the time this summer, the Division hired temporary employees and assigned headquarter's staff to work in selected field offices.

Mr. Moore commented that the offices in Public Transit had been recently remodeled and he invited the Commission and staff to their open house.

Mr. Moore updated the Commission on the transit issues in the Portland metropolitan area. He reported that the Tri-Met strike had been successfully resolved by the signing of a three-year contract, with certain wage reductions and work rule changes. He said that Tri-Met has received 22 of the 26 light rail vehicles and they are in the testing stage. It is planned that the Steel Bridge will be open by late Fall, the downtown area will be open by mid-November, and there is a target start-up date of September 1986. He mentioned for Tri-Met to remain completely operable, they have raised fares and have received labor concessions. They are also considering four finance measures. He said their goal is not to cut service but to add service with reference to light rail.

Dick Feeney of Tri-Met addressed the revenue shortfall problem. He said the revenue question was considered by two citizens committees, who suggested that additional funds be raised from transportation activity. The Tri-Met Board and staff then looked at four proposals: 1) a regional gas tax, 2) an automobile dealers tax, 3) a commuter parking tax, and 4) a petroleum wholesalers tax. He said these proposals have been discussed and several hearings have been held in the Portland area. He mentioned that modifications have been made to the proposal. He also mentioned a letter from the Department of Transportation questioning the advisability of a regional gas tax and the concern that actions taken in the Portland area may have statewide ramifications. He commented that Tri-Met has tabled the regional gas tax, the auto tax and the parking tax. He said Tri-Met has now rewritten the petroleum fuels tax proposal so it would be a tax on the importation of petroleum products in the Tri-County area only. Concerns from aeronautics, trucking, rail and maritime industries are being studied. He said the total tax package is subject to further study refinement and consideration before it is presented to the Board for a vote, which could be the end of September.

Jason Boe, representing the Oregon Petroleum Marketers Association, spoke against the petroleum fuels tax measure. He felt the measure would violate the State constitution, which dedicates gas tax to the Highway Fund. He also spoke regarding the Federal constitution. He felt this approach would set a precedent for further raiding of the gas tax funds. He discussed a two-percent surtax on net tax due on individual income taxes from the

Tri-County area. He also mentioned the statewide economic impact if this tax plan were approved. He asked the Commission to consider the effect, now and in the future, on the Department of Transportation's ability to finance Oregon's needs. He felt that there should be a coordinated approach to the matter of highways and public transportation by Tri-Met and the Department.

John Burns, attorney for the principal petroleum suppliers, spoke against the tax on petroleum products. He reiterated Mr. Boe's comments and asked that the Department continue to review the proposal. He said if the tax as proposed is approved, the only alternative would be litigation.

State Senator Jane Cease said she is working with the Legislative Revenue Committee to find an alternate method of raising revenue. She is considering proposing a net business receipts tax in the metropolitan area.

Because of the constitutional legal aspects, the public perception of a petroleum tax and the economic impact in the Tri-County area, Vice Chairman Brix suggested that the staff urge Tri-Met to look for a broader based tax system and to offer to work with them for a solution.

Mr. Rulien introduced Randy Marston, a Highway Division employee, and commended him for his honesty during a recent incident. Mr. Rulien explained that Mr. Marston discovered a woman's purse in the Albany rest area with a substantial amount of money in it. He returned the purse through an address inside. The woman was so relieved to get her purse back with the contents intact that she notified the local press to express her appreciation for the honesty of Mr. Marston. The Commission and audience applauded his efforts.

Mr. Talbot explained that the Parks Division had been offered an opportunity to purchase a 20+ acre property on the old scenic Columbia Gorge Highway just west of the viewpoint at Mayer State Park in Wasco County. He said there is approximately \$20,500 owing on the property in a mortgage and in delinquent and current County taxes. The property's value, including a partially completed residence, is in excess of \$60,000. The Commission unanimously approved the purchase.

Mr. Talbot recommended that the Commission accept an option to purchase at \$175,000 an 88-acre meadow portion of the Don Gibbons property in the Columbia Gorge adjacent to Interstate 84 and Rooster Rock State Park in Multnomah County. He said the property will act as a replacement for a tract of park property to be transferred to the Highway Division. The transferred property is a 30-acre forested tract forming a 400-foot wide corridor on Highway 199 at the California border in Josephine County. He said that the Parks Division had purchased 302 acres at this location

in 1967-69 but did not develop the area for park use when the potable water supply was found to be insufficient. The Highway Division will contribute the appraised value of the transferred property toward purchase of the 88 acres at Rooster Rock. The Commission unanimously accepted Mr. Talbot's recommendation.

The Commission unanimously authorized the Parks Administrator to establish emergency rules for the scenic water program by amending Delegation Order No. 26 as follows:

Paragraph 33 is hereby added to Oregon Transportation Commission Delegation under Order #26, to read as follows:

33. To adopt temporary rules, upon concurrence by the Water Resources Commission or its delegatee and after consultation with the Oregon Department of Agriculture and the Oregon Board of Forestry, which in the judgment of the Administrator and immediately necessary for the protection of the public interest in scenic waterways or the safe and efficient management of related adjacent lands.

The Commission authorized the Parks Administrator to adopt a temporary rule suspending the temporary rule prohibiting fires and smoking on the Deschutes River Scenic Waterway from July 15, 1985, through November 1, 1985. Mr. Talbot explained that due to the wet, cooler weather, the danger of fires had been reduced. (Mr. Talbot adopted a temporary rule suspending the prohibition on September 17, 1985. The State Water Policy Review Board concurred on September 23, 1985. The rule was filed with the Secretary of State on October 1, 1985, and will be published in the Administrative Rule Bulletin on October 15, 1985.)

Mr. Talbot explained that Duke Morrison of Warm Springs had made notification to complete placement of a mobile home within Canyon Court Trailer Park on the right bank of the Deschutes River Scenic Waterway in Jefferson County. He recommended that the Commission approve the request, subject to certain stipulations. The Commission unanimously accepted Mr. Talbot's recommendation, subject to the stipulations outlined in his letter dated September 9, 1985. (Copy in Commission's files, Salem.)

Mr. Talbot recalled that the Oregon Natural Resources Council and the University of Oregon Survival Center circulated petitions favoring the closure of various Southern beaches in Lane, Douglas, Coos and Curry Counties. (This was also discussed at the August 20, 1985, Commission meeting. See pages 6281 through 6283.) He asked Mr. Pete Bond to review the matter again.

September 17, 1985

Mr. Bond outlined the following proposed beach closures
on the South Coast:

1. Sutton Creek Beach, 3 miles from Heceta headlands to mouth of Sutton Creek in Lane County, presently open year around. ONRC requests year round closure. Staff are participating with the U.S. Forest Service to develop a vehicle use and resource protection plan for the upland dunes and the beach. Recommend defer action on this beach area until the planning process is completed.
2. Waxmyrtle Road to 1/4 mile south of Tahkenitch Creek, 4 miles in Lane and Douglas Counties, currently open year around. ONRC want year round closure. Recommend defer action until disposition of the Waxmyrtle Road is settled.
3. Umpqua River north spit, 2 1/2 miles in Douglas County. ONRC would like closure from March 15 to September 15. Recommend denial.
4. Coos Bay north spit, 2 1/2 miles to Coos County. ONRC seeks closure from March 15 to September 15. Recommend denial.
5. China Creek at Bandon State Park to Coos-Curry County line, 9 miles. ONRC petition asks for closure year round. Recommend beach be left open from China Creek to 1600 feet north of New River (.5 miles) and closed from there to the Coos-Curry County line (5.5 miles).
6. Curry County beaches, 50+ miles. University of Oregon Survival Center seeks closure of all beaches currently open in Curry County. ONRC seeks selective closures. Recommend approval of the Curry County task force plan. Also recommend approval of a special use permit for Curry County ranchers, farmers and fisherman that need to drive vehicles on the beach in conjunction with their occupations.

MILEAGE SUMMARY

ONRC REQUEST		STAFF RECOMMENDATION	
Year Around Closures	29 miles	Year Around Closures	16 miles
Seasonal Closures	5 miles	Seasonal Closures	0 miles
TOTAL REQUEST	34 Miles	Defer Action	7 miles
		Deny	12 miles
		TOTAL	34 Miles

UNIVERSITY OF OREGON SURVIVAL CENTER REQUEST		STAFF RECOMMENDATION	
Year Around Closures	55 miles	Year Around Closures	31 miles
(Curry County only)		Deny	24 miles
TOTAL	55 Miles	TOTAL	55 Miles

Brian Cole of Florence appeared representing the Concerned Citizens of Western Lane County opposing the beach closure. He referred to the section of beach south of the Siltcoos Outlet to Tahkenitch Outlet. He mentioned the decline in the fishing, timber, and tourist industries, which he said were of prime importance for the economic survival of Florence. He felt that the Lane County Commissioners have not truly represented the people of Florence. He said the issue has been the snowy plover (a bird). He referred to a thesis written by Ruth Wilson entitled "Snowy Plover Nesting Ecology on the Oregon Coast". (Copy of document in Commission's files, Salem.) He read from the thesis that predators and the weather on the beach were major factors for the loss of the snowy plover, and not vehicle activity. He also mentioned a report by the U. S. Fish and Wildlife entitled "Management Guidelines for the Western Snowy Plover". (Copy of document in Commission's files, Salem.) He felt the closure of this beach would not be to the benefit of the people of Oregon.

Jerry Sandmann, a private citizen from Florence, appeared asking the Commission not to close the beaches at Florence. He said the beaches were a very important factor in the survival of his business. He said during the winter months most of their revenue comes from the off-road vehicle enthusiasts. He felt that without open beaches many of the tourists would not come to the Florence area. He said the closure of this beach would have a drastic effect on the local economy and the small businesses in the area. He discussed the pertinent goals in the Comprehensive Plan for Lane County. He felt that the County Commissioners have set aside all the information received at the West Lane Planning Commission and chose to put their own plan into effect.

David Jackson of Florence appeared opposing the beach closure. He felt there was increasing pressure to close the beaches because some environmentalists believe vehicles and nature cannot co-exist. He commented that most of the reasons for closure are scare tactics engineered to make the public feel vehicle use is going to endanger species. He said further closure will only exclude more public land from public enjoyment. He felt that public lands should be managed for the best public use in conjunction with the safety of the environment. Instead of presuming vehicles are a danger to the environment, he suggested deferring the closure until authentic data is provided.

Lance Butler, President of the Florence Chamber of Commerce, said that their Chamber is opposed to the beach closures and feels strongly that the usage should not be changed. He said the Chamber disagrees with Lane County and concurs with Douglas County that people operating vehicles on the beaches are following the multi-use concept and, in most cases, are using them for legitimate recreational purposes. They also support the Douglas County recommendation that any problem caused by the vehicles should be handled through enforcement, not closure. He said people bringing off-road vehicles into the area spend thousands of dollars and by Lane County supporting the closures they are

imposing an economic hardship on the people they claim to represent. He felt that money would be spent in Douglas County where the off-road vehicle use was less restricted. In closing, he said, historically there has been access to the beaches and no evidence has been provided that hazards exist.

Kay King, Florence, appeared and said she doesn't feel that the Lane County Commissioners have a full understanding of what these beach closures mean to the people of Florence. She mentioned that the people of Florence want to protect the estuaries. She indicated that there were a few citizens picketing outside the Transportation Building to demonstrate their opposition to the closures. She also mentioned that the beaches are not just used by off-road vehicles, as people use the beach to gather wood, to hunt for glass balls, and the handicapped people drive to the beach. She stated that Florence is becoming an increasingly popular town for the retired. A majority of older people have some type of physical problems and the idea of not being able to get down to the beach by car would make this area highly inaccessible to most senior citizens. She displayed a picket sign from the local care center resident council that said "LET US RIDE, WE CAN'T WALK".

Arnold Ryland, representing the Northwest Road and Trail Association and the Pacific Northwest Four-Wheel Drive Association, reaffirmed their position of opposing closure of any of these beaches. He stated if any control is necessary, rather than a closure, a permit system is recommended. He said they felt that the beaches that need protecting are already more than adequately protected. In closing, he commented that there were still some unsettled issues and any closures of the beaches would be premature.

Wendell Wood, Vice President, Oregon Natural Resources Council, spoke in favor of closing certain sections of the beach. (His Council petitioned the State for vehicle closures on 34 miles of beaches.) He said his Council's goals and the comments expressed earlier are the same, just a difference of opinion on how to accomplish those goals. He also discussed an area on the South Coos County Beach. He said they are not proposing the closure of "all beaches" just a few select ones. He read portions of a letter from the Bureau of Land Management dated June 18, 1985, to the Transportation Commission clarifying several points made in the draft evaluation. He emphasized that beach closures do not stop legitimate use of closed beaches by disabled people.

Vice Chairman Brix asked, if the proposed closures are approved, would his Council request additional closures in Coos and Curry Counties in the future. He responded by saying that all future recommendations will not come without the future recommendations of the Department of Fish and Wildlife.

Neal Coenen, Department of Fish and Wildlife, handed the Commission a letter dated January 24, 1985, which outlined their recommendations for closure, and the results of coastal snowy plover breeding population surveys from 1978 through 1985. (Copies in Commission's files, Salem.) He said his Department supports the staff recommendation with a change for the closure of

2 1/2 miles of beach on the North Spit at Coos Bay. Their concern was for the preservation and protection of the snowy plover, and other birds along the South Coast.

Mr. Talbot recommended proceeding with the staff recommendation by approving the Curry County Task Force Plan and deferring action on the other Counties, subject to further negotiations.

Vice Chairman Brix said the Commission is trying to gather all the information on both sides to come to a conclusion that not only is most effective and prudent for the area, but for a broader policy for all of Oregon's beaches. He said it is a very complex issue.

The Commission unanimously approved the staff's recommendation to close 31 miles of beach in Curry County to motor vehicles and authorized the staff to proceed through the administrative rule process for final adoption. The Commission deferred action on closures proposed for the beaches in Coos, Douglas, and Lane Counties. (See Commission's files for the Curry County Task Force Plan, Salem.)

Mr. Rulien discussed the formulation of a policy on naming highway facilities. He said in June 1985 a notice of a public hearing was mailed to 376 interested persons. No one attended the public hearing and from the information received, there does not appear to be a need for a formal naming policy. He recommended that the Commission adopt criteria for naming highway facilities. The Commission unanimously approved the following guidelines to be applied on a case-by-case basis:

- I. The Oregon Transportation Commission generally will not name highway facilities after individuals.
- II. The Oregon Transportation Commission may elect to suspend Guideline I if a requester can show demonstrated statewide support for naming a facility.
- III. The Oregon Geographic Names Board will be consulted prior to naming any highway facility.
- IV. Signing as may be directed by the Oregon Transportation Commission shall be installed and maintained by the State.

Mr. Bothman summarized the public hearings held to establish the criteria for selection of projects for the Governor's Highway Modernization Program. (See also minutes of August 20, 1985.) By use of charts, he presented the criteria and the assumptions. He said following the Commission's approval of the criteria, a draft list of possible projects will be prepared for their consideration in November. He explained that the Governor's Modernization Program would be built into the Six-Year Highway

Improvement Program. The contracting will be done in five years, completion in seven years, and funding in ten years. He said \$25 million will come from the existing budget and \$175 million from the new two-cent gas tax increase. He said the schedule is as follows:

NOVEMBER 1985: Transportation Commission review
Draft Preliminary '87-'92 Program, including Modernization Program.

MARCH 1986: Transportation Commission approval
of Draft Preliminary '87-'92 Program including Modernization Program.

MARCH-APRIL 1986: Public meetings for Six-Year Program update, including Modernization Program.

JULY 1986: Transportation Commission approval
of 1987-'92 Program, including Modernization Program.

Vice Chairman Brix asked if the Program could be speeded up. Mr. Bothman said there were several times in the development of the Program that projects could be approved. Vice Chairman Brix asked Mr. Miller to bring to their attention any projects which may need early approval. The Commission unanimously approved the following final criteria:

Projects be of significance to the State Highway System.

Priority be given where there is strong local support.

Priority be given where there is local government or private sector financial participation, or both, in the improvement in addition to improvements adjacent to the project.

Priority be given to projects which encourage economic development where:

- a) There is commitment by private industry to construct a facility.
 - 1) Jobs are assured through new or expanded facilities.
 - 2) Investments have been made for local services.
 - 3) New development is consistent with local plans.
- b) The economic integrity of the Region is preserved by retaining existing jobs.
- c) There is support from other State agencies.

(Continued on next page)

Projects not be selected on the Interstate Highway System.

Projects be equitably distributed throughout Oregon.

Projects may be on County or City arterial roads connecting to or supporting a State highway.

(Written documentation on file in Commission's files, Salem, entitled Five-Year Highway Modernization Program.)

Walt Hart, Bridge Engineer, gave a status report on the Alsea Bay Bridge replacement at Waldport, Lincoln County. As a follow-up to the July 1985 report to the Commission, he said the Citizens Advisory Committee and Department staff have reviewed the alternate bridge types and recommend that Alternate C-3 at an estimated cost of \$36 million warrant a detailed design study. The alternate features a through arch for the principal span with delta-shaped piers on the approach spans. (See drawing of alternate preference in Commission's files, Salem.) This alternate best meets the functional needs, aesthetics, and environmental concerns of the coastal community. He said the consultant has been directed to proceed with the refinements of the preliminary study for the preferred alternate, and staff will proceed with the Final Environmental Impact Statement. The completion date is set for late 1989. He also discussed the possible sources of funding. (Written statement in Commission's files, Salem.)

L. E. George, Traffic Engineer, gave an informational report on the 55 MPH maximum speed limit. He recalled that the speed limit was enacted as an energy conservation measure in 1974, but has been retained for safety reasons. He said over the past ten years, speeds have gradually increased throughout each State. He mentioned that the States must not show more than 50 percent of drivers exceeding 55 MPH or risk losing up to 10 percent of Federal funds. A 1984 survey indicated 45.6 percent of Oregon's drivers exceeded the 55 MPH speed limit. He felt that additional speed enforcement by the State Police is needed for Oregon to comply with Federal regulations. Mr. Rulien said the Division would support a State Police request to the Emergency Board for funding additional positions. (Mr. George's written presentation in Commission's files, Salem.)

The Commission unanimously approved the following project for funding in the Six-Year Highway Improvement Program, increasing the scope of one project, and a change in priority on certain Interstate reconstruction and resurfacing projects. The State Highway Engineer was also authorized by the Commission to sign the necessary agreements.

(Projects next page)

September 17, 1986

SECTION: Wyeth Interchange-Mitchell Point
HIGHWAY: Columbia River
COUNTY: Multnomah
PROGRAM YR: 1986
FUNDING: I-4R
Total Estimated Cost: \$ 550,000

DISCUSSION: Pavement in this section is ravelling badly. A plant mix seal is required to halt further deterioration to preserve a \$5 million dollar structural overlay completed in fall of 1983.

IMPACT: Funds will be available with the programming of the McKenzie River-Willamette River project.

SECTION: McKenzie River-Willamette River
HIGHWAY: Pacific
COUNTY: Lane
PROGRAM YR: 1986
FUNDING: I-4R, Program: \$ 6,800,000
I-4R, Additional: 8,200,000
Total Estimated Cost: \$16,000,000

DISCUSSION: Preliminary engineering indicates a need for major reconstruction rather than pavement rehabilitation on this section. In addition, a study has just been completed that prioritizes all of the surfacing needs on the Interstate system. This study recommends reconstruction of the McKenzie R.-Willamette River as the number one priority on the Interstate. The study further recommends placing other pavement projects in other years in the Program, including delay of the following projects, to make available the necessary funds in 1986.

Lime Section \$ 645,000
Old Oregon Trail Hwy. Baker County

Seven Oaks-S. Ashland \$8,900,000
Pacific Hwy. Jackson County

Farewell Bend-N. Jacobsen Gulch \$2,900,000
Old Oregon Trail Hwy. Malheur County

E. Pendleton Interge.-Emigrant Hill \$2,800,000
Old Oregon Trail Hwy. Umatilla County

Arlington-Tower Road \$2,940,000
Columbia River Hwy. Gilliam County

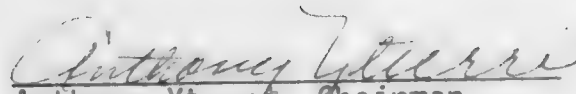
IMPACT: Delay of the projects is acceptable.


George Wenzel, Highway 20 Association, appeared and reminded the Commission of the needs of Highway 20. He said they appreciate what is currently being done on Highway 20, but emphasized that the 3.8 miles of highway from Liberty Road to Sweet Home is still a bottleneck. He said there is a turn lane that is causing difficulties. He suggested that it be signed outside of Sweet Home and prior to Liberty Road indicating "NO PASSING ALLOWED". He said they would like this four-lane project included in the \$150 million program.

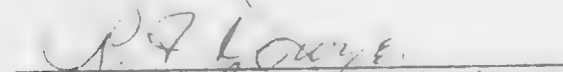
Alice L. Grovom of Sweet Home supported the effort to complete the section of Highway between Liberty Road and Sweet Home. She said she had visited Oregon's congressional delegation in Washington, D.C., to try to obtain more assistance for Oregon's secondary roads.


Mr. Rulien said he would look into the signing problem.

There being no further business to consider, the Vice Chairman adjourned the meeting at 11:45 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services

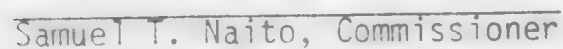

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 9-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Powder River (Miles) Bridge (Contract No. 10,088)
Type of Work Structure F.A. Proj. No. BRS-184(2)
County Baker Highway Medical Springs
No. of Bidders 5 Low Bidder A & R Construction, Inc., dba Laco Construction Co., Lewiston, ID.
Low Bid \$304,387.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Weaver Construction Co., LaGrande \$315,420.00
3rd Bidder: Douglas S. Coats Inc., Bend \$357,450.00

No. 2 Project Unity Reservoir Guardrail (Contract No. 10,089)
Type of Work Grading & Guard Rail F.A. Proj. No. HES-178(1) & RS-178(3)
County Baker Highway Dooley Mountain
No. of Bidders 5 Low Bidder Weaver Construction Co., LaGrande
Low Bid \$195,008.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Douglas S. Coats, Inc., Bend \$219,861.50
3rd Bidder: Townsend Contracting & Jack Taggart, a Formal Joint Venture, Baker \$279,000.00

No. 3 Project Arndt Road Slough Bridge (Contract No. 10,090)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-A616(5)
County Clackamas Highway FAS A616 (Arndt Road)
No. of Bidders 10 Low Bidder Marion Construction Company, Salem
Low Bid \$358,971.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and deposit is made by County.

2nd Bidder: Auburn Construction Co., Wilsonville \$363,946.00
3rd Bidder: Donald W. Thompson, Inc., North Bend \$393,510.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7/16/85

EXHIBIT A
MINUTES OF 9-17-85

No. 4 Project "A" Street-Nix Drive (Hood River)
Type of Work Grading, Paving, Structure & Illumination F.A. Proj. No. (Contract No. 10,091)
F-43(3)
County Hood River Highway Hood River Hwy. (12 St.-13th St. Couplet)
No. of Bidders 4 Low Bidder Mid Columbia Paving Co., Yakima, WA
Low Bid \$191,338.10
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Don Haisch Construction, Inc., Portland \$207,442.50
3rd Bidder: Gervais Construction, Inc., Brooks \$217,049.35

No. 5 Project Tiller/Trail Highway Slide at M.P. 45
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,092)
RS-104(4)
County Jackson Highway Tiller-Trail
No. of Bidders 3 Low Bidder Meridian Rock, Inc., White City
Low Bid \$395,017.40
Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Tru-Mix Construction Company, Medford \$408,289.00
3rd Bidder: Visar Co., Inc., Ashland \$449,047.50

No. 6 Project McVay Highway at 30th Avenue Section
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 10,093)
HES-116(1)
County Lane Highway McVay
No. of Bidders 6 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$75,244.98
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Linco Electric Co., Albany \$75,366.00
3rd Bidder: Benton Electric, Inc., Albany \$65,069.62

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURNI
DATE 7/16/85

EXHIBIT A
MINUTES OF 9-17-85

No. 7 Project Poodle Creek-Knight Road (Unit 2)
Type of Work Bikeway F.A. Proj. No. State
County Highway Florence-Eugene
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: WITHDRAWN

No. 8 Project S.P.T.C. X'ing at 19th Avenue (Springfield)
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,094)
RRP-000S(41)
County Lane Highway County Maintenance Road No. 1822
No. of Bidders 3 Low Bidder Wildish Corvallis Construction, Eugene
Low Bid \$83,854.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the
concurrence of FHWA and Lane County and deposit is
made by the County.

2nd Bidder: Delta Construction Co., Eugene \$ 98,070.40
3rd Bidder: Eugene Sand & Gravel, Inc., Eugene \$104,235.00

No. 9 Project Tumalt, Tanner, Gorton, Harphar & Viento Creek Structures
Restoration (Contract No. 10,095)
Type of Work Structure Rehab. & Box F.A. Proj. No. IR-84-2(16,36)
Culvert Repair
County Multnomah & Highway Columbia River
hood River
No. of Bidders 4 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$364,085.26

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the
concurrence of the FHWA.

2nd Bidder: Mocon Corporation, Salem \$430,756.50
3rd Bidder: Gilbert Pacific Corp., Camas, WA \$465,195.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7/16/85

EXHIBIT A
MINUTES OF 9-17-85

No. 10 Project Airport Terminal Access (McMinnville)
(Contract No. 10,096)
Type of Work Grade & Pave F.A. Proj. No. M-4555(2)
County Yamhill Highway Selected FAU Streets
No. of Bidders 4 Low Bidder Martin and Wright Paving Inc., McMinnville
Low Bid \$75,836.25
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA and City of McMinnville and deposit is made by the City.

2nd Bidder: C. C. Meisel Co., Inc., McMinnville \$86,138.40
3rd Bidder: Rowell & Wickersham Const., McMinnville \$90,853.88

No. 11 Project The Dalles/California and Willamette Highways Seal Project
(Contract No. 10,097)
Type of Work Paving & Sealing F.A. Proj. No. State
County Deschutes, Klamath Highway The Dalles/California & Willamette Highways
& Lane
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$2,458,302.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: LT Contractors, Inc., Sunriver \$2,544,031.00
3rd Bidder: R. L. Coats, Bend \$2,582,381.50

On July 16, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on July 11, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5, 6, 8, 9, 10, and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 - day of August, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Marquam Creek Bridge Section
(Contract No. 10,098)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BRF-78(10)
County Clackamas Highway Cascade Highway South
No. of Bidders 3 Low Bidder Auburn Construction Co., Wilsonville
Low Bid \$ 183,861.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Gervais Construction, Inc. \$ 187,008.58
3rd Bidder: Columbia Pacific Construction \$ 187,300.00

No. 2 Project Myrtle Creek (Brayden) Bridge
(Contract No. 10,099)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BR05-0600(7)
County Coos Highway Myrtle Creek Road
No. of Bidders 1 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$ 212,808.20

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Coos County and the deposit is made by the County.

2nd Bidder: None \$ -0-
3rd Bidder: None \$ -0-

No. 3 Project Myrtle Grove Slide
(Contract No. 10,100)
Type of Work Slide Correction F.A. Proj. No. F-53(2)
County Douglas Highway Dillard
No. of Bidders 7 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$ 822,213.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Bracelin-Yeager Excavating & Trucking \$ 1,016,338.40
3rd Bidder: Johnson Rock Products, Inc. \$ 1,156,106.57

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 4 Project Pacific Hwy. at Garden Valley Intchge. (Contract No. 10,101)
Type of Work Traffic Signal Installation F.A. Proj. No. IR-5-3(134)125
County Douglas Highway Pacific & MG-3120(2)
No. of Bidders 5 Low Bidder Sims Electric, Inc., Roseburg
Low Bid \$ 98,730.00
Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA and the City of Roseburg.

No. 5 Project John Day-Canyon City (Contract No. 10,102)
Type of Work Grading and Paving F.A. Proj. No. F-69(6)
County Grant Highway John Day-Burns
No. of Bidders 4 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$ 590,604.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: R.L. Coats, Bend \$ 649,838.00
3rd Bidder: Roy L. Houck Construction Company \$ 714,868.50

No. 6 Project Mt. Vernon-John Day (Unit 2) Sec. (Contract No. 10,103)
Type of Work Grading and Paving F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 3 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$ 224,815.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Ranstrom Construction Co. \$ 246,796.75
3rd Bidder: R.L. Coats \$ 266,250.00

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 7 Project Starr Ridge-Cottonwood Creek (Contract No. 10,104)
Type of Work Oiling F.A. Proj. No. State
County Grant Highway John Day-Burns
No. of Bidders 3 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$ 232,002.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: J.C. Compton Company \$ 235,040.00
3rd Bidder: LT Contractors, Inc. \$ 278,160.00

No. 8 Project N. Fork Sprague River Br. (Contract No. 10,105)
Type of Work Structure F.A. Proj. No. BRS-B314(1)
County Klamath Highway Camp Six Road (County Road)
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 110,645.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Klamath County and the sum is deposited by the County.

2nd Bidder: Holst Const. Co. \$ 121,268.00
3rd Bidder: Douglas S. Coats, Inc. \$ 122,551.00

No. 9 Project Green Creek Bridge
Type of Work Grading, Paving and Structure (Contract No. 10,106)
F.A. Proj. No. BRS-114(9)
County Lane Highway Mapleton-Junction City
No. of Bidders 4 Low Bidder KIP Construction Co., Eugene
Low Bid \$ 194,040.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Aubrey Mtn. Const. Co. \$ 195,642.00
3rd Bidder: Gervais Construction Co. \$ 197,867.00

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 10 Project Mapleton-M.P. 25.7
Type of Work Guardrail F.A. Proj. No. (Contract No. 10,107)
F-25(16)
County Lane Highway Florence-Eugene
No. of Bidders 4 Low Bidder Wildish Corvallis Construction, Eugene
Low Bid \$ 296,987.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: KIP Construction Co. \$ 315,453.00
3rd Bidder: Delta Sand & Gravel Co., & BAB \$ 372,744.00
dba Delta Construction Co.

No. 11 Project Reed Service Rd. Bridge Sec.
Type of Work Bridge Repair F.A. Proj. No. (Contract No. 10,108)
State
County Lane Highway Pacific
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$ 86,778.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Douglas S. Coats \$107,906.50
3rd Bidder: A&R Construction, Inc. \$109,709.00

No. 12 Project Willow Creek (Robertson) Bridge
Type of Work Grading and Structure F.A. Proj. No. (Contract No. 10,109)
BROS-2300(13)
County Malheur Highway County Road (9th Ave. E.)
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 101,047.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Malheur County and the deposit is made by the County.

2nd Bidder: A & R Construction, Inc. \$ 107,906.50
3rd Bidder: Alpine Engineering \$ 109,709.00

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 13 Project Willow Cr. (Tomasello Rd.) Bridge Sec.
(Contract No. 10,110)
Type of Work Grading, Base, and
Structure F.A. Proj. No. BROS-2300(14)
County Malheur Highway Tomasello Rd.
No. of Bidders 4 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 97,020.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Malheur County and the deposit is made by the County.

2nd Bidder: A & R Construction, Inc. \$ 101,264.00
3rd Bidder: Gervais Construction, Inc. \$ 114,586.75

No. 14 Project Washington State Line-Linn/Lane Co. Line Sec. (Unit 1)
(Contract No. 10,111)
Type of Work Signing F.A. Proj. No. IR-5-4(100)209
County Various Counties Highway Pacific
No. of Bidders 5 Low Bidder Coral Construction Company, Wilsonville
Low Bid \$ 497,122.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Traffic Services, Inc. \$ 511,956.50
3rd Bidder: R.A. Hatch Co. & Gaynetco, A Joint Venture \$ 543,012.55

No. 15 Project Sandy River-Corbett Intchge.
(Contract No. 10,112)
Type of Work Paving, Guardrail, and
Drainage F.A. Proj. No. IR-64-2(18)17
County Multnomah Highway Columbia River
No. of Bidders 5 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 1,216,702.49

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Oregon Asphaltic Paving Co. \$ 1,336,937.18
3rd Bidder: Lakeside Industries \$ 1,404,208.90

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 16 Project Cold Springs Creek Bridge
(Contract No. 10,113)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BRS-189(2)
County Umatilla Highway Pendleton-Cold Springs
No. of Bidders 8 Low Bidder K-2 Construction Co., Portland
Low Bid \$ 368,664.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Max J. Kuney Company \$ 417,785.00
3rd Bidder: Weaver Construction Co. \$ 435,444.00

No. 17 Project Forest Boundary-M.P. 25.83
(Contract No. 10,114)
Type of Work Grading and Paving F.A. Proj. No. FLH-F-83(3)
County Wallowa Highway Enterprise-Lewiston
No. of Bidders 7 Low Bidder Seubert Excavators, Inc., Cottonwood
Low Bid \$ 1,685,807.20

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: LT Contractors, Inc. \$ 1,960,111.00
3rd Bidder: Morse Bros., Inc. \$ 2,041,540.20

No. 18 Project Tualatin Valley Hwy. at Mountain View Lane
(Contract No. 10,115)
Type of Work Traffic Signal F.A. Proj. No. HES-32(15)
County Washington Highway Tualatin Valley
No. of Bidders 2 Low Bidder H&H Electric, Inc., Bend
Low Bid \$ 94,187.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Hamilton Electric, Inc. \$ 106,144.64
3rd Bidder: None \$ -0-

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 7/29/85

EXHIBIT A
MINUTES OF 9-17-85

No. 19 Project Millican Cr.-McMinnville (Bikeway) Unit 2
Type of Work Bikeway F.A. Proj. No. (Contract No. 10,116)
County Yamhill Highway Pacific West
No. of Bidders 2 Low Bidder Rowell & Wickersham Contractors, Inc., McMinnville
Low Bid \$104,979.38

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: C.C. Meisel Co. Inc., McMinnville \$ 118,292.00
3rd Bidder: None \$ -0-

No. 20 Project Poodle Cr.-Knight Rd. (Unit 2)
Type of Work Bikeway F.A. Proj. No. (Contract No. 10,117)
County Lane Highway Florence-Eugene
No. of Bidders 3 Low Bidder Wildish Corvallis Construction, Eugene
Low Bid \$ 89,700.00

Engineer's Recommendation: Award to low responsive bidder.

On July 29, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on July 25, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 31 day of August, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Main Street Land Corporation for the installation of traffic signal equipment and an interconnect system to existing signals on Pacific Highway West, Washington County in the City of Tigard. The new signals will be located at M.P. 9.53 and will control access to the developer's property. The developer will pay 100 percent of all project costs. The State will be responsible for all preliminary engineering and construction engineering and no work will begin until an advance deposit for 100 percent of all costs is received.
- 2) Agreement with the City of Salem for installation of new signal equipment at a new intersection at Mission Street (N. Santiam Hwy.) and Hawthorne Street replacement of controller and cabinets at three existing intersections, and the interconnecting of all four intersections. The project will be financed 100 percent by the City with no expense to the State.
- 3) Agreement with the City of Salem for the construction of a "T" intersection with signalization at Kuebler and S. Commercial (Kuebler Phase II). The City will finance 100 percent of the project cost at no expense to the State. And, once constructed the City shall operate and maintain the signal equipment.

EXHIBIT A
MINUTES OF 9-17-85

- 4) Agreement with Lincoln City and Ro-Mar Development Co., Inc. for the construction of an access from the Oregon Coast Highway between Station 956+20 and 948+36 into a new development. Work items include channelization and signalization. The developer will finance 100 percent of the project cost at no cost to either the City or State. After construction the State will maintain the signal and pay for half of the electrical energy consumed in the operation of the signal.
- 5) Agreement with the City of Cannon Beach for the construction of the Chena Street-Warren Way, US 101 path in Cannon Beach. Funding from the State Bicycle program (priority three). The State will participate in the project, up to an amount not to exceed \$46,000. Once constructed, the State will maintain the new facility at its own cost and expense.
- 6) Agreement with Josephine County for the construction of the Union Avenue Bicycle path. Funding from the State Bicycle program (priority three). The State will participate in the project, up to an amount not to exceed \$46,000. Once constructed, the County will maintain the new facility at its own cost and expense, in a manner acceptable to the State.
- 7) Grant of Access to Lola Lee Loveall at Station 894+89 on the Southerly side of the Dayville-Mt. Vernon Section of the relocated John Day Highway in Grant County for the consideration of \$1,700.00. File 20001. (Right of Way)

Dated this 31 day of August, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

- 6368 -

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 8 13 85

EXHIBIT A
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Reports of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the items listed below and report this action for your official records:

- 1) On July 16, 1985, approved the Highway Division entering into a termination agreement with Color & Design, Inc. relating to the advertising displays in the 14 gazebos in Highway rest areas.
- 2) On August 12, 1985, approved an agreement with Westland Irrigation District covering construction and maintenance of the Power Line Road-Bridge Road Section on the McNary Highway (I-82) in Umatilla County.

Dated this 27 day of September, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

- 6369 -

Date

9-21-85

EXHIBIT A
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the Travel Information Council to provide for the renovation of 14 gazebos located in Highway rest areas and owned by the Travel Information Council. The agreement also provides for the future ordinary maintenance of the gazebos. All costs to the Highway Division to be paid for by Travel Information Council.

Dated this 22 day of August, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

STATE HIGHWAY ENGINEER

EXHIBIT B
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On July 24, 1985, approved amendment to contract with Zenger-Miller, Inc., granting the Department's use of their Supervision System 15 Program and instructor certification for three DOT employees at a cost of \$2,850. Amendment increases contract amount to \$10,400. (Approved by Larry Rulien for Director.)
- 2) On August 25, 1985, approved a personal service contract with Cross and Names for courses in: The Office Professional, Managerial and Professional Development for Women on February 19 through April 29, 1986, in the amount of \$2,000.
- 3) On September 3, 1985, approved an inter-agency agreement with the Economic Development Department regarding the study to determine if, or to what extent, landside transportation (highway, air, and rail) constrains the development potential of Ports of Astoria, Coos Bay, and Newport. Effective: September 1, 1985, through August 31, 1986.
- 4) On September 3, 1985, approved a personal service contract with Lynn Reer for a secretarial writing workshop for 25-30 Transportation employees on December 5 and 6, 1985, at a cost of \$700.

Dated this 5th day of September, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

EXHIBIT c
MINUTES OF 9-17-85

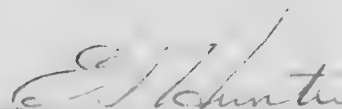
TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Myrtle Creek (Brayden) Bridge
Section of Myrtle Creek Road in Coos
County. Bids received July 25, 1985.
Contract No. 10,099 awarded August 12,
1985, to Donald W. Thompson, Inc.,
North Bend, at \$212,808.20.
- 2) Work on Gettings Creek Safety Rest Area
Section of Pacific Highway in Lane County.
Bids received August 22, 1985. Contract
No. 10,119 awarded August 29, 1985, to
Rob's Backhoe Service, Inc., dba Heaven's
Gate Construction, Cottage Grove, at
\$136,884.20.
- 3) Work on the Claxter Road N.E.-Portland Road
N.E. Section of FAU 1685 (Verda Lane N.E.
and Hyacinth Street N.E.) in Marion County.
Bids received August 22, 1985. Contract No.
10,120 awarded August 30, 1985, to Mocon
Corporation, Salem, at \$1,838,840.75.
- 4) Work on the Pudding River (119th Avenue)
Bridge Section of County Road No. 767 in
Marion County. Bids received August 22,
1985. Contract No. 10,121 awarded on
September 3, 1985, to Alpine Engineering,
Bend, at \$84,412.
- 5) Work on Senecal Creek Bridge Section of the
Hillsboro-Silverton Highway in Marion County.
Bids received August 22, 1985. Contract No.
10,123 awarded August 29, 1985, to Auburn
Construction Co., Wilsonville, at \$188,977.
- 6) Five New Traffic Signals (Portland CBD) on
various city streets in Multnomah County.
Bids received August 22, 1985. Contract No.
10,124 awarded August 29, 1985, to Ajax Elec-
tric Company, Portland, at \$239,967.

EXHIBIT c
MINUTES OF 9-17-85

- 7) Work on Plum Creek (Bethel Road) Bridge Section of FAS A549 in Polk County. Bids received on August 22, 1985. Contract No. 10,127 awarded August 30, 1985, to Columbia Pacific Construction Co., Lake Oswego, at \$214,427.50.


E. S. Hunter, Acting State Highway Engineer
Dated this 6th day of September, 1985

9-5-85

EXHIBIT C
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 26, 1985, established a 45 MPH temporary construction speed zone on the Hermiston-Stanfield Section (M.P. 8.45 to M.P. 9.26) of the Umatilla-Stanfield Highway in Umatilla County. Speed zone to be in effect for duration of the project.
- 2) On July 30, 1985, approved an addendum to a contract with Oregon State University covering the effect of moisture and aging on asphalt pavement life. Addendum extends a no-cost extension of time to December 31, 1985, for final report. (Approved by R. N. Bothman for Acting State Highway Engineer.)
- 3) On August 7, 1985, signed a personal service contract with Stuntzner Engineering and Forestry for construction engineering in the Geographical Area-3 (Coquille). Cost \$20,000. (Approved by the Transportation Commission on May 21, 1985.)
- 4) On August 8, 1985, signed a personal service contract with Cooper Consultants, Inc., for construction engineering in the Geographical Area-1 (Portland). Cost \$44,000. (Approved by Transportation Commission on May 21, 1985.)
- 5) On August 8, 1985, signed a personal service contract with Timberland McCullough for construction engineering in the Geographical Area-4 (Bend). Cost \$25,000. (Approved by the Transportation Commission on May 21, 1985.)
- 6) On August 13, 1985, signed an Intergovernmental Service Agreement with Oregon Institute of Technology for a seminar on introductory arc welding on October 16, 1985, at a cost of \$392.50.

EXHIBIT C
MINUTES OF 9-17-85

- 7) On August 19, 1985, signed a supplemental agreement with OBEC Consulting Engineers for preliminary engineering on the Cogswell Hill Slide Section (M.P. 10.05 to 10.1) in Lane County. Cost of fixed price changes from \$65,730 to \$66,837. (Approved by Transportation Commission May 15, 1984. W.E. Schwartz signed for Acting State Highway Engineer.)
- 8) On August 19, 1985, signed a supplemental agreement with International Engineering Co., Inc., for preliminary engineering on the Green Springs Highway Rockfall Section of the Green Springs Highway (M.P. 13.1 - M.P. 13.9) in Jackson County. Cost increase of \$3,000. (Approved by Transportation Commission on May 15, 1984. Signed by W. E. Schwartz for Acting State Highway Engineer.)
- 9) On August 21, 1985, signed a supplemental agreement with Cooper Consultants, Inc., covering the Willamette Highway Passing Bay (M.P. 7.2 to M.P. 7.9) in Lane County. Supplement adds to original agreement roadside inventory and changes fixed price from \$48,225 to \$48,750. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 10) On August 26, 1985, signed a supplemental agreement with Westlake Consultants covering the Umpqua Highway Passing Lane (M.P. 19.45 to M.P. 20.1) in Douglas County. Supplement adds to the original agreement roadside inventory to the statement of work and changes the total amount from \$52,400 to \$53,150. (Agreement approved by Transportation Commission on May 15, 1984.)
- 11) On August 27, 1985, approved a Memorandum of Understanding with the League of Oregon Cities covering the Special City Allotment Program Guidelines and Working Agreement. The purpose of the document is to eliminate and restate certain policies contained in original agreement entered into on January 21, 1985.

EXHIBIT C
MINUTES OF 9-17-85

- 12) On August 30, 1985, approved a personal service contract with C-D-J Consortium dba Business Employment to administer physical tests to potential applicants for Highway Maintenance positions. Cost \$900. Time period: September 3, 1985, through June 30, 1987. (Approved by R. N. Bothman on behalf of Acting State Highway Engineer.)

Dated this 6th day of September, 1985

E. S. Hunter
E. S. Hunter, Acting State Highway Engineer

9-5-85

EXHIBIT D
MINUTES OF 9-17-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
E. H. Itschner Co. Contract No. 9957	Condon Rock Production Gilliam	8/09/85
Porter W. Yett Co. Contract No. 9722	NE 148th Ave.-Blue Lake Rd. Multnomah County	8/12/85
Johnson Rock Products, Inc. Contract No. 9634	Frankport Slide Curry County	8/13/85
E.M. Waldron Sr. Construction, Inc Contract No. 9863	"A" Line Canal Br. & USRS Feed Canal Bridge Umatilla County	8/19/85
Ausland Construction, Inc. Contract No. 9587	Jenny Creek Bridge Jackson County	8/19/85
Causey's Grading Services, Inc. Contract No. 9786	Thompson Creek Culvert Lane County	8/26/85
R. L. Coats Contract No. 9650	Fremont Jct.-Chemult & Odell Lake- Camp Makualla Rd. Deschutes & Klamath Counties	8/26/85
Parker-Northwest Paving Co. Contract No. 9754	Scappoose-Dike Road Columbia County	8/27/85
Slayden & Holm, Inc. Contract No. 9680	Little River Bridge Douglas County	8/28/85
Cascade Construction Co. Contract No. 9902	Osweg Creek Slide Clatsop County	8/28/85
North Santiam Paving Co. Contract No. 9871	Selected EAH Streets (Linn County) Linn County	8/28/85
Comco dba Salem Road & Driveway Contract No. 9618	SW Park Blvd.-Airport Way (Ontario) Malheur County	8/28/85
Oregon Asphaltic Paving Co. Contract No. 9551	Powell Valley Rd.-2nd Division St. Multnomah County	8/28/85

EXHIBIT D
MINUTES OF 9-17-85

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Comco dba Salem Road & Driveway Contract No. 9761	Pac. Hwy. W. @ Hoffman Road Polk County	8/30/85
Stadeli Bros. Constuction, Inc. Contract No. 9720	Lincoln St.-Poplar St. (Woodburn) Marion County	9/04/85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 8,782,344.02	\$ 70,856,118.34
Anticipated Costs	\$ 9,257,819.48	\$ 78,425,583.76
% Overrun (Underrun)	+ 5.41%	+10.68%

September 4, 1985

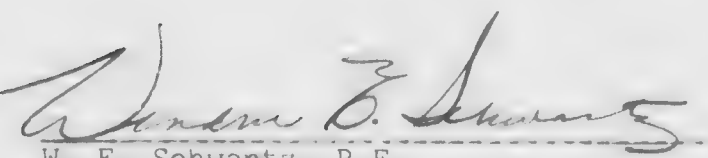

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 9-17-85

SIMMONS CREEK-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-53679 - Essie F. Anderson et al. Parcel 1: .02 acre for right of way purposes. Parcel 2: .03 acre for permanent easement for channel change. Parcel 3: 200 square feet for permanent easement for road approach. Offer \$1,100.00.

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-53979 - Stephen R. Douglas et al. Parcel 1: 1,425 square feet for right of way purposes. Parcel 2: 160 square feet for right of way purposes. Parcel 3: 415 square feet for permanent easement for slopes. Offer \$19,550.00.

R-53980 - Harald G. Nelson et al. Parcel 1: 1,715 square feet for right of way purposes. Parcel 2: 200 square feet for right of way purposes. Parcel 3: 770 square feet for permanent easement for slopes. Offer \$23,000.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53136 - Warren O. Sherman et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for powerline and telephone facilities and slopes. Offer \$11,800.00.

T.V. HWY. @ S.W. 185th AVE. SECTION, TUALATIN VALLEY HIGHWAY - WASHINGTON COUNTY

R-53787 & 53796 - Union Oil Company of California et al. Parcel 1: 1,370 square feet for right of way purposes. Parcel 2: 210 square feet for right of way purposes. Parcel 3: 360 square feet for permanent easement for slopes. Parcel 4: 800 square feet for permanent easement for powerline and telephone facilities. File 53796: 400 square feet for permanent easement for powerline and telephone facilities. Offer \$72,755.00.

Dated this 18 day of July, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 12

EXHIBIT E
MINUTES OF 9-17-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CAZADERO-NORTH FORK CLACKAMAS RIVER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-53312 - Christopher P. Kleps et al. Parcel 1: 3.35 acre for right of way purposes. Parcel 2: 0.11 acre for permit of entry for road approach. Offer \$15,000.00.

COALBANK SLOUGH BRIDGE SECTION, OREGON COAST HIGHWAY - COOS COUNTY

R-54079 - Charles H. McCann et al. 6,000 square feet for right of way purposes. Offer \$55,000.00.

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-77 - Leila M. Rodgers et al. Parcel 1: 90 square feet for right of way purposes. Parcel 2: 378 square feet for temporary easement for driveway construction. Offer \$250.00.

R-53717-99 - Harry V. Benson et al. Parcel 1: 112 square feet for right of way purposes. Parcel 2: 1,010 square feet for permanent easement for slopes. Parcel 3: 2,750 square feet for permanent easement for driveway reconstruction. Offer \$1,600.00.

R-53718-37 - Frank and Kathryn Cauthorn. Parcel 1: 71 square feet for right of way purposes. Parcel 2: 1,091 square feet for permanent easement for slopes. Offer \$400.00.

R-53719-56 - Mobile Park Plaza, Inc. et al. Parcel 1: 405 square feet for right of way purposes. Parcel 2: 1,810 square feet for permanent easement for slopes. Offer \$2,550.00.

N.W. NICOLAI STREET-W. FREMONT INTERCHANGE SECTION, COLUMBIA RIVER HIGHWAY - MULTNOMAH COUNTY

R-52213 - Catherine B. Clark. 2,550 square feet for right of way purposes. Offer \$25,350.00.

RE: Report of Offers Tendered - 12

EXHIBIT E
MINUTES OF 9-17-85

ORG-5

SEPTEMBER, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Supplemental Agreement with Union Pacific Railroad Company for deletion of sewer line easement along Second Avenue between East Burnside and Davis Street, Portland, Oregon. RR45. Approved 8-6-85. (23-50).
- 2) Sale of 5,985 square feet excess property on the St. Helens Road-NW 21st Avenue Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$33,000. Files 38367 & 38368. Approved 8-8-85. (23-43).
- 3) Special Use Permit with U.S. Department of Agriculture Forest Service for construction and operation of microwave facility on Beaver Mountain, Baker. Approved 8-7-85.
- 4) Sale of 30,285 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$33,500. File 42628. Approved 8-9-85. (23-43).
- 5) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at Siskiyou Branch of the Oakland-Shady Highway, City of Roseburg, Douglas County for \$107,960. Service Contract 85-13. RR1199. Approved 8-14-85. (23-50).
- 6) Sale of 7,375 square feet excess property on the Russell Street-Curry Street Section of the Pacific Highway in Multnomah County for a minimum consideration of \$50,900. File 29609 & 29610. Approved 8-16-85. (23-43).
- 7) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$65,000. File 45113. Approved 8-21-85. (23-43).
- 8) Right of Way Services Agreement with Port of Portland for Mulino Airport in Clackamas County. Approved 8-5-85. Agr. 249. Misc. C&A 8163. (23-45).

EXHIBIT E
MINUTES OF 9-17-85

- 9) Agreement with Burlington Northern Railroad for removal of trackage at NW Nicolai Street-W Fremont Interchange Section of the Columbia River Highway in Multnomah County, Portland. RR1200. Approved 8-26-85. (23-50).
- 10) Right of Way Services Agreement with City of Stayton on the First Avenue @ Washington Street Section. Approved 8-22-85. Agr. 274. Misc. C&A 8200. (23-45).
- 11) Sale of 1.80 acres excess property on the Jasper Bridge-Pleasant Hill Section of the Springfield-Creswell Highway in Lane County for a minimum consideration of \$17,000. File 21626. Approved 8-26-85. (23-43).
- 12) Sale of 3,500 square feet excess property on the Brookings-Winchuck River Section of the Oregon Coast Highway in Curry County for a minimum consideration of \$500. File 43988. Approved 8-26-85. (23-43).
- 13) Agreement with Burlington Northern Inc. for installation of grade crossing equipment on American Drive in Tulsa, Oregon for \$62,135. RR1203. Approved 8-30-85. (23-50).
- 14) Agreement with Burlington Northern Inc. for installation of grade crossing equipment on Ehlen Road near Donald, Oregon for \$69,490. RR1201. Approved 8-30-85. (23-50).
- 15) Agreement with Burlington Northern Inc. for installation of grade crossing equipment on Geary Street in Albany, Oregon for \$73,925. RR1202. Approved 8-30-85. (23-50).
- 16) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

41506	Sportsman's Resort \$1,300 - App. 8/6/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Tillamook Co.
52978	ITT Grinnell Corporation \$2,950 - App. 8/1/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53464	A & P Development \$1,334 - App. 8/5/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53675	Carver, William & Kathleen \$3,000 - App. 8/5/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53717-77	Rodgers, Leila M. \$325 - App. 8/6/85	Banfield Light Rail E Burnside, Mult. Co.

EXHIBIT ^E
MINUTES OF 9-17-85

Superior Street-Vista Avenue - Pacific East Highway - Marion County

53933	Langford, Mary & Evans, Evelyn	\$ 2,350 - App. 8/9/85
53934	Koskela, John & Patricia	\$ 3,000 - App. 8/5/85
53966	Nelson, Chet & Dorathy	\$97,700 - App. 8/9/85
54288	Harris Enterprises, Inc. \$8,000 - App. 8/7/85	Villa Road Connection E Burnside, Mult. Co.
54350	Goodwin, Marlene \$ 0 - App. 8/1/85	Middle Frk Cld Spngs Canyon Br Athena-Holdman Hwy, Umat. Co.
54387	Schade, Fred B. Fisher, Robert Schade \$8,500 - App. 8/5/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
53471	A & P Development, Inc. \$3,188 - App. 8/15/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53471	Paul Hoffman, dba Serve-N-Save \$1,700 - App. 8/15/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.

NE 60th - I-205 - Northeast Portland Highway - Multnomah County

53899	Calcagno, Joe & Adalgisa	\$5,000 - App. 8/12/85
53902	Markham, Lloyd & Edna	\$2,500 - App. 8/13/85
53902	Sullivan, Bruce J.	\$ 800 - App. 8/12/85

12th Street-24th Street - Mission Street - Marion County

54273	Allen, Louise C.	\$44,900 - App. 8/15/85
54274	Allen, Louise & Allen, Maybelle	\$ 1,435 - App. 8/15/85
54275	Allen, Maybelle	\$51,000 - App. 8/15/85
54603	Olive, Vernon & Delores	Gratis - App. 8/14/85
54434	Hanson, Fred & June \$150 - App. 8/13/85	S Fork Burnt River Bridge John Day Hwy, Baker Co.
54435	Fletcher, Allen W. \$100 - App. 8/13/85	Middle Frk Willow Crk Bridge John Day Hwy, Malheur Co.
52585	Multnomah County Oregon \$400 - App. 8/22/85	Sunset Int-Marquam Bridge Stadium Fwy, Mult. Co.
53520	Martin Bros. Signs, Inc. \$4,840 - App. 8/21/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53834	White, Hazel M. \$5,550 - App. 8/19/85	OR Coast Hwy @ Logan Rd. OR Coast Hwy, Lincoln Co.
53835	Taylor, H. H. \$5,550 - App. 8/19/85	OR Coast Hwy @ Logan Rd. OR Coast Hwy, Lincoln Co.

EXHIBIT E
MINUTES OF 9-17-85

53903	Bruno, T. B. & Dean H. \$1,400 - App. 8/22/85	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
53940	Gala, Lucjan & Zofia \$4,800 - App. 8/22/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53988	First Interstate Bank of OR \$19,400 - App. 8/22/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54073	Floeter, Doris I. \$1,125 - App. 8/22/85	Scappoose Col Rvr Hwy, Columbia Co.
54117	Lahti, Richard and Brossart, Steve C. \$7,725 - App. 8/19/85	SE 182nd-Birdsdale Mt. Hood Hwy, Mult. Co.
54332	Schipporeit, Harold & Grace \$2,200 - App. 8/19/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54390	Karbstein, Bruno \$8,800 - App. 8/19/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54417	Iverson, Thomas & Suzanne \$10,500 - App. 8/21/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
41511	Christensen, Dorothy \$21,000 - App. 8/26/85	OR Coast Hwy @ Logan Rd OR Coast Hwy, Lincoln Co.
53478	Leavitt Land Company \$750 - App. 8/26/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
54299	Rathkey, Arthur S. et al \$4,725 - App. 8/30/85	Porter Creek Bridge Coos Bay-Rsbrg Hwy, Doug. Co.
54309	Raether, Robert J. \$2,500 - App. 8/26/85	Sherwood Road (61st St) Dalles/CA Hwy, Deschutes Co.
54322	Dyke, Richard & Zeruiah \$297,000 - App. 8/28/85	12th Street-24th Street Mission St, Marion Co.
53440	Schirmer, M. D. & Margie \$15,900 - App. 9/3/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53898	Knox, Will & Charlotte \$3,750 - App. 8/30/85	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
53900	Carney, David & Walsh, Scott \$1,410 - App. 8/30/85	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
53900	Hegstad, Clifton E. et al \$10,000 - App. 9/5/85	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.

EXHIBIT E
MINUTES OF 9-17-85

53901	Forkan, James & Maxine \$200 - App. 8/30/85	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
53964	Holmstrom, Dona K. \$100 - App. 9/4/85	John Day-Prairie City John Day Hwy, Grant Co.
54246	The Archdiocese of Portland \$150 - App. 8/30/85	182nd Ave-Birdsdale Ave Mt. Hood Hwy, Mult. Co.

Dated this 8 day of September, 1985.



J. B. Boyd, PE, PLS, Right of Way Manager

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8730 H. S. McCoy v. Oregon Transportation Commission. This is a law suit arising out of an accident that occurred on September 2, 1983 on Highway 101, approximately 520 feet South of the intersection of 41st Street and Highway 101 in Lane County. The allegations of negligence against the State are failing to place warning signs or other instructional signs prior to the intersection warning the motorist of narrow lanes of travel and that it was hazardous to attempt to pass other vehicles travelling upon that section of roadway. They also include allegations of negligence in failing to repair and remedy the hazardous condition and in failing to widen the roadway. The Plaintiff is asking \$100,000.00 in damages. The matter has been referred to the Trial Section for the defense of the Department.

L-8731 John Lund, Field Supervisor for the International Union of Operating Engineers, Local 701, AFL-CIO, a Labor Organization v. State of Oregon Department of Transportation. This is a complaint filed in Marion County, under the Public Records Law for Declaratory and Injunctive Relief. The plaintiff had requested certain information from the Highway Division relating to the names and addresses and social security numbers of employees working on certain public contracts. The wage certification documents were not provided with all of the information that was sought. The union requested the Attorney General's Office to rule on the matter and the petition to Review Denial of Rights to Inspect Public Records, which was sent to the Attorney General was denied and the plaintiff has now brought this law suit. The matter has been referred to the Trial Section for the defense of the State. There is no monetary damage sought, merely an Order of the Court requiring the State to produce the records requested.

L-8732 Clarke Electric, Inc., v. State of Oregon, acting by and through State Highway Division. This law suit filed in Lane County, arises out of the rejection of a low bid by the plaintiff at the April 18, 1985 bid letting. The rejection was based on the fact that the plaintiff did not meet the DBE goal requirements and therefore could not qualify as the lowest responsible bidder under the DBE requirements set forth in the contract proposal. There has been a rather lengthy exchange of correspondence resulting in the law suit by the plaintiff seeking \$10,809.61 in damages on a bid of \$123,828.00. The matter has been referred to the Trial Division for the defense of the Highway Division.

EXHIBIT F
MINUTES OF 9-17-85

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Demand of Plaintiff	Defendant	Cause of Action	Plaintiff
State L-8662	Roy G. McMahon	Property Damage	\$ 147.30
Section: M.P. 2 Highway: 99E, Rt. 58 County: Linn			
Remarks: Paid in full.			

State L-8682	Reynaldo Garduno	Property Damage	\$1,412.22
Section: M.P. 287.9 Highway: The Dalles - California State Hwy., Rt. 4 County: Klamath			
Remarks: Defendant is out of state, unable to locate. File returned.			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Demand of Plaintiff	Defendant	Cause of Action	Plaintiff
State L-8688	Victor Umeukeje	Property Damage	\$ 370.73
Section: M.P. 253.3 Highway: Hwy. 101S County: Coos			
Remarks: Paid in full.			
State L-8709	Robert Nichols and Flying W Enterprises	Property Damage	\$1,151.67
Section: M.P. 353 Highway: I-84, off Old Oregon Trail Hwy. #6, U.S. 30 County: Malheur			
Remarks: Paid in full.			

EXHIBIT G
MINUTES OF 9-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On August 26, 1985, \$ 4,335,292.17 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of July, 1985.

On August 28, 1985, \$ 2,628,824.40 (12.17% of the Highway Fund) was distributed to the cities for the month of July, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 28 day of August, 1985



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
HELD ON
SEPTEMBER 25, 1985

September 25, 1985
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 2 p.m., originating in Room 135 (Director's Office), Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Peter J. Brix, Vice Chairman, Portland
N. B. Giustina, Member, Eugene
Samuel T. Naito, Member, Portland
Fred D. Miller, Director, Salem
Jack Sollis, Chief Counsel, Salem
Larry Rulien, State Highway Engineer, Salem
W. E. Schwartz, Assistant State Highway Engineer for
Operations, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

Mr. Rulien explained that the purpose of the telephone meeting was to obtain authority to purchase some property prior to October 3, 1985, to consolidate the Department's maintenance functions in the Portland area.

Mr. Rulien said there is an opportunity to purchase from Northwest Pipe and Casing Company 11.68 acres of property, including a 100,000 square foot building and a 10,000 square foot office. The property is located in the southeast Portland-Clackamas area (9200 S.E. Lawnfield Road). The price is \$1.2 million. There would be an additional expenditure of approximately \$1.5 to \$2 million to make the site and building suitable for the Highway maintenance needs.

Mr. Rulien further explained the purpose of this sale is as follows:

Provide adequate space for Metro Region, District 2B, District 2C, District 21 Maintenance, engineering and right of way crews for more efficient and economical operations.

Provide a facility from which maintenance crews will have much better access to the State's highways and freeways.

Allow for the relocation of personnel in the Metro Region Planning and Development Section to adequate quarters at the Milwaukie office.

Reduce number of crews located in non-State-owned quarters reducing outside rental costs.

Mr. Rulien said the State building on 57th and Glisan Street will be sold. He commented that the Motor Vehicles Division will be moving to new facilities at S.E. Powell and 86th in 1986. He said the proposal is to acquire the property and then do the following:

Renovate building to meet Highway maintenance needs.

Sell State's three parcels at Ambler/82nd Avenue (18.85 acres).

Sell State's two parcels at Milwaukie office (5.31 acres).

Sell Glisan/57th property (4.92 acres).

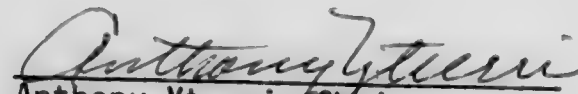
Mr. Rulien estimated the disposition of the excess property would net about \$4.2 million.


Vice Chairman Brix said he is familiar with the property and that it was a distressed sale. He felt it was a good price.


Commissioner Naito moved for approval and seconded by Commissioner Giustina. The Commission unanimously authorized the purchase of the property.

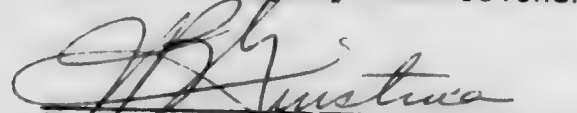
Mr. Rulien requested the Commission's approval to hire a consultant to provide technical guidance, assistance, and review in the area of geotechnical engineering to the Department's staff in design of an alternate retaining wall system for the West Fremont-Nicolai Street Section of the Lower Columbia River Highway in Multnomah County at a cost of \$25,000. He explained that the Federal Highway Administration has requested alternate designs on the retaining wall system. The Department lacks experience in this design area but will gain that experience by requiring the consultant to work with the staff. The Commission unanimously approved the consultant contract and authorized the State Highway Engineer to sign the necessary documents.

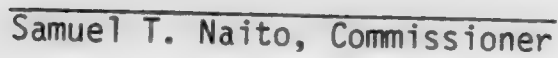
The telephone meeting concluded at 2:07 p.m.

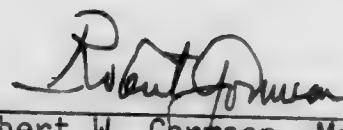

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gornsen, Manager
Commission Services

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
OCTOBER 22, 1985

October 22, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Roger Ritchey, Deputy Administrator of Aeronautics
Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

Mr. Miller announced that there would be a workshop immediately following the formal meeting in the Parks Division's headquarters to discuss the Six-Year Highway Improvement Program, Beach Use Issue, and Roads Finance Study.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meetings of September 9, 17, and 25, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2766" in Commission's files, Salem.)

- 3) Authorized entering into a contract with Oregon State University for a study to evaluate design methods, evaluate equipment and methods used to test existing pavement condition, develop an improved overlay design procedure and evaluate overlays constructed using the proposed design methods. Estimated cost \$50,000 for a 24-month period. (Authorized State Highway Engineer to sign documents when prepared.)
- 4) Survey approval map and adopted resolution on the Deer Creek Bridge Section of the Bellevue-Hopewell Highway in Yamhill County. ("Highway Corridor and Design Resolution No. 456" in Commission's files, Salem.)
- 5) Distribution of Fiscal Year 1986 Federal Aid Urban Funds to the urbanized and small urban areas of the State.

**FISCAL YEAR 1986 URBAN FUND ALLOCATION
SMALL URBAN AREAS
OCTOBER 1985**

<u>URBAN AREAS</u>	<u>POPULATION</u>	<u>PERCENT OF TOTAL</u>	<u>FEDERAL FUNDS</u>
ALBANY	27,900	6.8380	\$ 126,162
ASHLAND	15,600	3.8234	70,542
ASTORIA	9,800	2.4019	44,315
BAKER	9,510	2.3308	43,003
BEND	18,270	4.4778	82,616
CANBY	7,700	1.8872	34,819
COOS BAY	23,880	5.8528	107,985
CORVALLIS	41,525	10.1774	187,774
COTTAGE GROVE	7,035	1.7242	31,812
DALLAS	8,775	2.1507	39,681
GRANTS PASS	15,140	3.7107	68,463
HERMISTON	9,890	2.4239	44,721
KLAMATH FALLS	36,928	9.0507	166,986
LaGRANDE	12,200	2.9901	55,168
LEBANON	10,380	2.5440	46,937
LINCOLN CITY	5,840	1.4313	26,408
McMINNVILLE	14,865	3.6433	67,219
MILTON-FREEWATER	5,820	1.4264	26,317
MONMOUTH	9,245	2.2659	41,806
NEWBERG	11,440	2.8038	51,730
NEWPORT	8,135	1.9938	36,786
ONTARIO	9,435	2.3124	42,664
PENDLETON	14,150	3.4680	63,985
PRINEVILLE	5,280	1.2941	23,876
REDMOND	6,675	1.6360	30,184
ROSEBURG	15,800	3.8724	71,446
SEASIDE	5,235	1.2830	23,671
SILVERTON	5,190	1.2720	23,468
ST. HELENS	7,220	1.7696	32,649
SWEET HOME	6,890	1.6887	31,157
THE DALLES	10,960	2.6862	49,561
WOODBURN	11,300	2.7695	51,098
TOTAL	408,013	100.0000	\$1,345,009

October 22, 1985

FISCAL YEAR 1986 URBAN FUND ALLOCATION

OCTOBER 1985

OREGON'S FISCAL YEAR 1986 URBAN APPORTIONMENT \$7,836,139

FUNDS ATTRIBUTABLE TO PORTLAND URBANIZED AREA \$4,205,448
 Less 1 1/2% HPR Funds (63,082)
 Less 1/2% PR Funds (21,027)
 Less Funds Transferred to Federal-Aid Primary (1,486,925)

PORTLAND URBANIZED AREA ALLOCATION \$2,634,414

Forest Grove Allocation:

Forest Grove Population = 11,499 = 1.28% of \$4,121,339 = \$ 52,753
 Portland Urbanized Area Population 895,856

City of Portland's Fair and Equitable Allocation:

City of Portland Population = 336,383 = 41.43% of \$2,581,661 = \$1,069,582
 Portland Urbanized Area Population 884,357

BALANCE OF PORTLAND URBANIZED AREA ALLOCATION: \$1,512,079

NON-ATTRIBUTABLE FUNDS TO BALANCE OF STATE \$3,630,691
 Less 1 1/2% HPR Funds (54,460)
 Less 1/2% PR Funds (18,153)

BALANCE OF STATE ALLOCATION \$3,558,078

AREA	FEDERAL POPULATION	PERCENT OF TOTAL	FUND ALLOCATION
EUGENE	182,495	23.5959	\$ 839,561
MEDFORD	52,469	6.7840	241,380
SALEM	135,747	17.5515	624,496
RAINIER	1,659	0.2145	7,632
32 SMALL URBAN AREAS	401,050	51.8541	1,845,009
TOTALS	773,420	100.0000	\$3,558,078

6) Distribution of Fiscal Year 1986 Federal Aid
Secondary Funds to the individual counties
of the State.

FISCAL YEAR 1986 FAS ALLOCATION TO COUNTIES
OCTOBER 1985

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match money (Rounded to Thousands)
BAKER	\$ 86,946.00	\$ 99,000.00
BENTON	142,440.00	162,000.00
CLACKAMAS	415,441.00	472,000.00
CLATSOP	102,835.00	117,000.00
COLUMBIA	144,135.00	164,000.00
COOS	187,258.00	213,000.00
CROOK	79,256.00	90,000.00
CURRY	101,092.00	115,000.00
DESCHUTES	193,335.00	220,000.00
DOUGLAS	330,170.00	375,000.00
GILLIAM	57,057.00	65,000.00
GRANT	79,531.00	90,000.00
HARNEY	85,914.00	98,000.00
HOOD RIVER	96,525.00	110,000.00
JACKSON	266,542.00	303,000.00
JEFFERSON	94,128.00	107,000.00
JOSEPHINE	200,202.00	228,000.00
KLAMATH	138,446.00	157,000.00
LAKE	81,830.00	93,000.00
LANE	368,137.00	418,000.00
LINCOLN	123,388.00	140,000.00
LINN	224,685.00	255,000.00
MALHEUR	148,783.00	169,000.00
MARION	284,576.00	323,000.00
MORROW	92,958.00	106,000.00
MULTNOMAH	101,326.00	115,000.00
POLK	106,466.00	121,000.00
SHERMAN	58,170.00	66,000.00
TILLAMOOK	118,127.00	134,000.00
UMATILLA	188,510.00	214,000.00
UNION	97,743.00	111,000.00
WALLOWA	81,096.00	92,000.00
WASCO	94,459.00	107,000.00
WASHINGTON	197,329.00	224,000.00
WHEELER	49,948.00	57,000.00
YAMHILL	160,903.00	183,000.00
TOTAL	\$5,379,687.00	\$6,113,000.00

SUMMARY - FISCAL YEAR 1986 COUNTY FAS FUNDS

Total Federal Funds	\$5,379,700.00
(50% of Oregon Apportionment less planning survey funds)	
Plus estimated State Match Funds	366,650.00
Plus estimated County Match Funds	366,650.00
TOTAL FUNDS	\$6,113,000.00

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

- 7) Abandoned four damage claims totaling \$13,468.86 as follows:

<u>No. & Name</u>	<u>Amount</u>	<u>Reason</u>
CA0-83-359 Patrick Fitzgerald	\$ 870.37	Bankruptcy
CA0-84-212 Risberg Trucking	\$ 916.22	No Witness
CA0-85-219 Desiree Booco	\$ 780.75	Severe Brain Trauma - Unemployed
CA0-85-262 Leboki Trucking	\$10,901.52	No Witness

- 8) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9718, Yaquina Bay Bridge Section, Oregon Coast Highway, Lincoln County, in the amount of \$76,400 (12% increase).
- b) Contract No. 9909, Redwood Highway (7th Street) at Morgan Lane and Redwood Highway at Jacksonville Highway, Josephine County, in the amount of \$18,000 (12% increase).
- c) Contract No. 9848, Bethel Creek-Stonecipher Road Section, Oregon Coast Highway, Coos and Curry Counties, in the amount of \$80,800 (7% increase).
- d) Contract No. 9905, Port of Entry (Woodburn) Section, Pacific Highway, Marion County, in the amount of \$785,000 (49% increase).
- e) Contract No. 9936, Tualatin Valley Highway at S.W. 110th Avenue, Washington County, in the amount of \$11,500 (38% increase).
- f) Contract No. 9717, Park Place-Newell Creek Section, Cascade Highway South, Clackamas County, in the amount of \$1,041,000 (42% increase).

- 9) Increase in the City of Corvallis' Capital Assistance Grant in the amount of \$18,800 for purchasing a small bus. The low bid received by the City for its bus exceeds the original cost estimate of \$50,000 by \$18,800. Federal funds will be in the amount of \$15,040 and City funds will provide the 20% local match.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Rulien advised the Commission that a recent slide on I-84 about 10 miles east of Cascade Locks may cause a bottleneck in traffic for some time. He explained that this was an area where a contract had been underway to correct rockfall problems which had caused a traffic fatality a year ago. The rock is fractured and unable to hold berches. He said the Division's geologists and designers are investigating long-term solutions. He showed the Commission pictures of the slide area.

Mr. Rulien also advised the Commission that the Governor had declared an emergency in Waldport. He explained that on the coast a sand spit at Alsea Bay has recently eroded allowing ocean waves to come into the bay. He said waves could pull sand away from pilings under the Alsea Bay Bridge. He mentioned that the engineers are closely watching the effect on Highway 101 and the Bridge in that area.

Harry Anderson, Manager of the Information Systems Section, requested authorization to acquire a replacement Central Processing Unit for the DOT Computer Center. He also requested authority for the Department to appear before the Emergency Board to acquire the CPU through the competitive bidding process and to increase the expenditure limitation of Central Services in the range of \$1.4 to \$1.6 million during the 1985-1987 biennium. He explained that the existing CPU was installed in 1984 and the growth rate has increased. He said the replacement CPU would have about five times the capacity of the existing unit and should provide sufficient capacity at a 40 percent growth rate through the 1989-91 biennium. The Commission unanimously approved his request.

Mark Ford and Ed Immel of the Transportation Policy and Planning Section discussed the Lake County application for a Special Public Works Grant to purchase the Lakeview Branch Railroad Line. Lake County has requested lottery funds in the amount of \$467,500 from the Economic Development Department to purchase the Southern Pacific Transportation Company's Lakeview Branch railroad line. The area shippers will put up the 15% required local match. They explained that Southern Pacific has already received approval from the Interstate Commerce Commission to abandon the line. If the line is to remain in operation as a publicly-owned shortline railroad, it is essential that the line be purchased by Lake County. A total of 225 jobs could be lost if the line is not purchased. The following criteria was reviewed concerning this specific request and for evaluating future requests:

- 1) Negative impact on the local economy if rail services is lost;
- 2) A positive benefit-cost ratio;
- 3) Continued operation of the line with no subsidy;
- 4) Local financial commitment to the project; and
- 5) Lack of alternatives to either preserve rail service or otherwise avoid negative impacts of loss of service.

(Written background material in Commission's files, Salem.) The Commission unanimously authorized the staff to recommend to the Economic Development Department the approval of the application from Lake County.

The Commission set Tuesday, November 19, 1985, in Salem at 10 a.m. for their next meeting. (Later at the workshop, the date was changed to Monday, November 18, 1985.) A tentative date was set for Tuesday, December 17, 1985, in Salem.

Mr. Miller advised the Commission that he was sending a letter to the Mayor of Portland outlining some basic issues that would have to be addressed concerning the use of airspace under the Interstate 5 structures on the east side of the Willamette River in Portland for the establishment of a camp for homeless people. (Copy of letter dated October 22, 1985, in Commission's files, Salem.)

Mr. Moore handed the Commission a workshop announcement concerning the Elderly and Handicapped Special Transportation Fund. He said the Division will be conducting workshops statewide on draft rules for distributing funds from a one-cent cigarette tax authorized by the 1985 Legislature. He said the tax will provide funds for elderly and handicapped transportation services. The workshops are to inform transit providers how to participate

in the program. He mentioned that the final rules will be presented to the Commission for adoption at a later date. (Workshop Announcement in Commission's files, Salem.)

Upon Mr. Talbot's favorable recommendation, the Commission unanimously took the following action:

- 1) Approved the purchase of approximately 4.17 acres of land as an addition to Bullards Beach State Park in Coos County for \$12,000.
- 2) Accepted gift of two 10,000 square foot residential lots from Friends of Tryon Creek Park. The parcels are located a short distance south of The Tryon Creek State Park entrance on Terwilliger Boulevard in Multnomah County.
- 3) Accepted gift of two 50-foot residential lots from Colonel and Mrs. Frederic Wolfer of Wilsonville lying between the Oregon Coast Highway and the Pacific Ocean south of Cannon Beach at Silver Point in Clatsop County. The Highway Division purchased a number of properties in this area several years ago to accommodate correction of extensive land slippage affecting the highway. The Wolfer property was isolated by the slide conditions, and it appears appropriate that this property be in public ownership.

Mr. Rulien introduced Don Eppers, Section Foreman in Bend, to the Commission and said he was the recipient of the Governor's Employee Suggestion of the Month. He explained that Mr. Eppers' work in the pavement recycling program had resulted in substantial monetary savings to the Division. Chairman Yturri presented the plaque to him and offered his congratulations on behalf of the Commission.

C. O. Fredrickson, Construction Engineer, gave a detailed explanation of the increases in project authorizations on contracts. (Written report in Commission's files, Salem.) He said that not all construction projects overrun the authorization and not all require Commission action. By use of flip charts, he reviewed the following information: Size of Construction Program, Project Authorization Form, Contracts Completed and Accepted by the Commission, Average Value of Completed Projects, Project Overrun or Underrun by Fiscal Year for Completed Projects, Project Overrun or Underrun - Fiscal Impact on Construction Program, and Current Project Status. The specific reasons for overruns he categorized into design deficiencies, changed conditions, and engineering. He said the Department is able to make improvements in the handling of changes by holding more tightly to the defined scope of the projects and by adding more anticipated items to the

project authorization if there are specific things which are likely to occur during the course of a specific contract. He explained that these actions will help to reduce the number of requests for authorization. Chairman Yturri thanked him for an informative report and stated the requests for increased authorizations are relatively minor.

The Commission unanimously approved adding the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements:

SECTION:	Park Place Bridge Refurbishing	
HIGHWAY:	Old Cascade Highway (Off System)	
COUNTY:	Clackamas	
PROGRAM YR:	1986	
FUNDING:	State Bikeway	
	Total Estimated Cost:	\$ 140,000

DISCUSSION: A crossing of the Clackamas River is necessary to complete the I-205 bikeway. The Park Place bridge is the least expensive and most desirable alternative.

IMPACT: Funds will be available.

SECTION:	Washington County Fire Pre-Emption Signals	
HIGHWAY:	Tualatin Valley and Scholls Ferry	
COUNTY:	Washington	
PROGRAM YR:	1986	
FUNDING:	State:	\$ 30,000
	Washington Co.:	\$ 30,000
	Total Estimated Cost:	\$ 60,000

DISCUSSION: Fire and other emergency vehicles are having difficulty in entering and crossing state highways. This project would install fire station signals and pre-emption devices for existing traffic signals.

IMPACT: Funds will be available.

Mr. Rulien said Oregon had received a grant in the amount of \$3.8 million for projects that cross Federal lands. He mentioned that the funds will be used for the second phase of a climbing lane on the Linn County Line-Suttle Lake Section of the Santiam Highway in Jefferson County within the Deschutes National Forest.

On the recommendation of Mr. Rulien, the Commission unanimously approved an estimated \$90,000 to allow Riedel Environmental Services, Inc. to do an additional study on ground water contamination of property on the Columbia Slough-Columbia Boulevard Section of the Pacific Highway East in Multnomah County. (Previous discussions at July 25, 1985, Commission meeting.) The Commission authorized the State Highway Engineer to sign the necessary supplemental contract. The Commission also authorized the staff to notify adjacent property owners of the results.

Mr. Rulien requested approval to purchase a vacant parcel of land currently zoned commercial retail business lying just east and adjacent to the Market Street Interchange on the Pacific Highway in Salem, Marion County. The estimated cost of this 0.75 acre parcel is \$205,000. He explained that the Division is doing the preliminary engineering for widening this section of I-5 through Salem, including significant revisions to the Market Street interchange. The property would be necessary for any future plans to improve the Market Street interchange. The Commission unanimously approved the acquisition of property.

Mr. Rulien recalled that the time period in the statutes for use of studded tires is November 1 to April 30. He recommended that the Commission change the date to October 27 to accommodate the elk hunting season. He said motorists will be asked not to use the tires unless weather conditions warrant them. He also said the Commission could evaluate the April 30 cutoff date for studded tires next Spring. The Commission unanimously changed the date to October 27.

An Oregon Aeronautical Chart 1985-1986 was handed to the Commission for their information. (Copy in Commission's files, Salem.)

John Mayea, Curry County Commissioner and Coos-Curry Council of Governments Executive Committee member, presented a preliminary development agenda for Coos and Curry Counties as identified by the Coos-Curry Council of Governments. The agenda listed immediate projects, projects needing accelerated development, projects needing additional planning and engineering attention, etc. (Copy in Commission's files, Salem.) He stated that this agenda gives the State a focus for action and investment. It also defines those public initiatives most likely to foster private investment and development.

Andy Nasburg, Co-Chairman of the East-West Highway Committee, requested that the Camas Valley Section Project of Highway 42 (east side of Camas Mountain) be moved forward on the Program from 1989 to as soon as possible. (He also presented a letter, which is in the Commission's files, Salem.)

John Sweet, Sause Bros. Ocean Towing Co., Inc., thanked the Commission for the work that has been done on Highway 42 in recent years. He said that Highway 42 continues to grow in importance as a link between I-5 and the Coos Bay area. He mentioned the three new developments that were creating additional truck traffic over this route. (See his letter dated October 17, 1985, in Commission's files, Salem.) He felt that if the Camas Valley and Camas Mountain segments of Highway 42 could be accelerated to the earliest possible date, it would improve the efficiency with which Oregon's timber resources could be moved to domestic and world markets.

John Stephens, President of Roseburg Forest Products, discussed how his business uses Highway 42 and said, in order to be competitive, it is important to move products rapidly to Coos Bay. He asked for the Commission's support in constructing the Camas Mountain Project as soon as possible.

Joe Jakovac, Commissioner of Port of Coos Bay and member of the Executive Board of the Coos-Curry Council of Governments, appeared supporting the development agenda. He thanked the Commission for the work done on Highway 38 and 42. He also discussed the chip trucks that use the highways.

Mr. Miller said that the development agenda presented will be very helpful in comparing projects and for use at the Six-Year Program and Modernization Program hearings.

Chairman Yturri indicated it was to their advantage to have cooperation between the local entities and agreement on priorities.

A delegation appeared from the Council of Governments, Oregon District 4. Roland Jantzi read Linn County Commissioner Carl Stephani's presentation which presented the Regional Highway Plan. The plan is a set of recommendations for projects currently in the developmental or considered list of the Six-Year Program. (Regional Recommendations for Highway Improvements in Commission's files, Salem.) The recommendations intend to coordinate the three counties and the seven major cities within the Highway 20/34 Corridor.

Mayor of Corvallis Alan Berg expressed the support of the City of Corvallis for the Plan in an effort to promote regional economic development. He stated that the ability to service regional and outside markets depends heavily on the condition of Highways 20 and 34.

Roland Jantzi, Lincoln County Commissioner, stated that the improvements recommended in the Plan are needed for existing and potential economic activity. He also mentioned that recent growth in the exports from the Port of Newport has caused a dramatic increase in both water and land transportation.

There being no further business to consider, the Chairman adjourned the meeting at 11:15 a.m.

After lunch in the Parks Division's headquarters at 525 Trade Street, S.E., Salem, the Commission held a workshop with the following persons present:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert W. Dwyer, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Larry Rulien, State Highway Engineer
David Talbot, Administrator of Parks and Recreation
Division
Dennis Moore, Administrator of Public Transit
Roger Ritchey, Deputy Administrator of Aeronautics Division
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Mr. Miller handed the Commission a list of dates for future meetings in 1986 and the Commission decided on three out-of-town meetings to be held in Tillamook, Portland, and Baker (in connection with a joint Idaho meeting).

The Commission viewed slides provided by the Forest Service concerning the beach issue and the snowy plover.

Mr. Rulien reviewed the assumptions proposed for the development of the 1987-1992 Six-Year Highway Improvement Program as follows:

Federal allocations through Fiscal Year 1992 will be at the 1986 levels set by the Surface Transportation Assistance Act (STAA) of 1982.

The program year and allocations of Federal dollars will reflect the Federal fiscal year.

State funds will be available to match Federal funds through all program years.

Project costs will inflate five percent annually at the beginning of the fiscal year.

The Program will utilize Federal fund allocations in each program year.

No discretionary funds are assumed.

Funds will be available to complete the interstate system by 1992.

Projects in the construction and development sections of the current Six-Year Program will be retained in the new program as close to the current schedule as possible.

Technical ranking will be considered when adding new bridge, structural overlay, modernization and operational improvement projects.

Thirty percent of primary and secondary funds will be allocated to modernization projects, 63 percent to preservation projects, and seven percent to operational improvements.

Secondary funds not required for projects will be transferred to primary on an annual basis.

Projects will be scheduled to prevent any lapse of funds.

Program years 1987, 1988, and 1989 noninterstate resurfacing allocations will be the same as in the current Six-Year Program. Program year 1990, 1991, and 1992 allocations will be based on non-interstate structural overlay needs.

<u>Region</u>	<u>FY 1987-1989</u>	<u>FY 1990-1992</u>
1	13%	
2	21%	9%
3	19%	26%
4	28%	16%
5	19%	23%
	<u>100%</u>	<u>26%</u>
		100%

Mr. Rulien then discussed the schedule for the 1987-92 Six-Year Highway Improvement Program as follows:

November	Six-Year Program draft to Commission
December	Draft preliminary to Commission including State Modernization Program
March-April	Public meetings
May-June	Commission approval of '86 State Modernization Program. Contract first projects.
July	Commission approves Six-Year Program

Tim Thex, Planning Analyst Engineer, discussed the Roads Finance Study. By use of flipcharts and handouts, he summarized the study as follows: (Copy of handouts in Commission's files, Salem.)

- 1) Reason for the study:
 - a) 1983 and 1985 legislative sessions stressed the need for additional information on State and local road needs.
 - b) Legislature wants to formulate a long-term financial package to fund State, County and local road needs.
 - c) There is increasing need to look at all phases of road needs - modernization, preservation, and maintenance.
- 2) The theme of the study:
 - a) The emphasis of this study is not on changing the present allocation formula (68%-20%-12%).
 - b) The Department of Transportation, the Association of Oregon counties, and the League of Oregon cities all are sharing the responsibility, funding and ownership of this study.
 - c) The underlying theme is that "we're all in this together".
 - d) The study won't result in any losers - only winners.
- 3) Organization of the study consisting of Policy and Steering Committees, a consultant, project coordinators, and Technical Advisory Committees.
- 4) Time schedule of study.
- 5) Study is broader in scope than the initial apportionment study. (Name changed to roads finance study.)
- 6) A request for proposals is presently being advertised and circulated nationwide to hire a consultant to conduct the study.
- 7) The study will consist of three phases: a needs inventory through the year 2005, a financial study, and recommended future funding options. The results will be presented to the 1987 Legislature.
- 8) The projected completion date for the study is September 1, 1986.

Mr. Rulien said the cost of the consultant is approximately \$500,000, which will be shared by the State, cities and counties. Vice Chairman Brix asked if this study had been done in other States. Mr. Thex replied that this is a new study and other States have expressed an interest in Oregon's study.

Chairman Yturri asked that a comparison be made with the other States on the allocation formula between the State, Counties and Cities.

Mr. Talbot discussed with the Commission the South Coast beach closure issue. (See minutes of August 20, September 9, and September 17, 1985, for previous discussions. He presented four options as follows:

- 1) No further beach closures.
- 2) Close all beaches to vehicles.
- 3) Continue the existing policy of analyzing on a case-by-case request.
- 4) Delegate future action to the Parks Administrator.

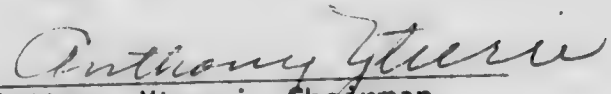
Following a lengthy discussion, the Commission instructed staff to prepare a draft policy statement for their consideration, which reflects the following consensus among Commission members:

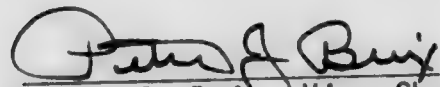
- 1) The current open and closed plan is satisfactory (option #3). Additional closures would not be favorably considered unless strong evidence points to the need.
- 2) Future closures would not be considered solely on the basis of potential threat to snowy plovers.
- 3) Petitions to close beaches would be accompanied by evaluation of reopening other closed beaches.

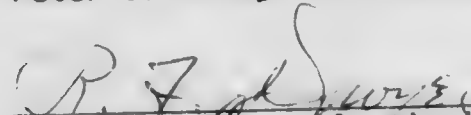
Pete Bond of the Parks Division reported that he had drafted some beach zone line rules for Legal's consideration and the matter would be brought back to the Commission in a few months. This was in connection with the Irving Stevens' request for an adjustment of the zone line along the north end of the Surfside Motel in Cannon Beach.

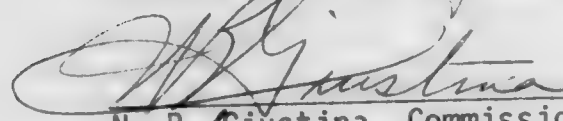
The Commission changed the November 19, 1985, meeting date to Monday, November 18, 1985.

The workshop was adjourned at 1:15 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services



Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 10-22-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On August 30, 1985, approved an agreement with Union Pacific Railroad Company authorizing the Department to reconstruct the upper deck of the Steel Bridge-Glisan Ramp.

Dated this 2 day of September, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 9/3/85

EXHIBIT 4
MINUTES OF 10-22-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Grant of Access to E, D, M & J Investment Co., Joe W. Mays, et al, Station 583+08 on the northerly side of Lost Creek-Lowell Section of the Willamette Highway in Lane County for a consideration of \$2,000. File 12051. (Right of Way)

Dated this 15 day of September, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
Shaker
STATE HIGHWAY ENGINEER
Date 9/13/85

EXHIBIT A MINUTES OF 10-22-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Necanicum River (Seaside) Bridge (Contract No. 10,129)
Type of Work Bridge Repair F.A. Proj. No. BHM-7457(2)
County Clatsop Highway City Street - Avenue "G"
No. of Bidders 4 Low Bidder Hamilton Construction Co. (Oregon), Springfield
Low Bid \$124,558.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Seaside and the FHWA and deposit is made by City.

2nd Bidder: P. & F. Construction, Gates
3rd Bidder: Holst Const. Co., Oakridge

\$125,000.00
\$197,980.00

No. 2 Project Clatskanie River (Clatskanie) Bridge (Contract No. 10,130)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-0101(2)

County Columbia Highway Park Street
No. of Bidders 6 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$211,931.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Clatskanie and deposit is made by City.

2nd Bidder: Holm II, Inc., Stayton
3rd Bidder: Gervais Construction, Inc., Brooks

\$220,920.00
\$221,028.00

No. 3 Project Lone Tree Bridge (Catching Slough Rd.) Section (Contract No. 10,131)
Type of Work Grading, Paving & Structure F.A. Proj. No. 000-AA21(2)

County Coos Highway FAS AA21, Catching Slough Road
No. of Bidders 4 Low Bidder Hamilton Construction Co. (Oregon), Springfield
Low Bid \$181,893.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Coos County and deposit is made by County.

2nd Bidder: Holm II, Inc., Stayton
3rd Bidder: Donald W. Thompson, Inc., North Bend

\$200,074.50
\$210,270.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-25-85

EXHIBIT A
MINUTES OF 10-22-85

No. 4 Project Umpqua Myrtle State Wayside Rockfall
(Contract No. 10,132)
Type of Work Grading & Paving F.A. Proj. No. F-20(15)
County Douglas Highway Umpqua
No. of Bidders 9 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$260,840.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Johnson Rock Products, Inc. North Bend \$275,878.50
3rd Bidder: Hi-Land Construction, Inc., Prineville \$298,524.00

No. 5 Project M.P. 57.00-John Day/Burns Hwy. Section
(Contract No. 10,133)
Type of Work Paving F.A. Proj. No. RS-B379(2)
County Grant Highway FAS B379 (Izee Rd.-Brush Ranch Rd.)
No. of Bidders 6 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$720,210.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Grant County and deposit is made by County.

2nd Bidder: Blue Mountain Paving Co., Yakima, WA \$737,710.50
3rd Bidder: Fabricators, Incorporated, Salem \$755,170.00

No. 6 Project N.W. Glisan St.-N.W. Couch St. (Portland)
(Contract No. 10,134)
Type of Work Grading, Paving, Structures, F.A. Proj. No. IX-9300(10)
Signing, Illumination, Signals
& Landscaping
County Multnomah Highway FAU 9300-N.W. Front Avenue
No. of Bidders 4 Low Bidder Servais Construction, Inc., Brooks
Low Bid \$1,229,501.30

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the City of Portland and FHWA and deposit is made by City.

2nd Bidder: Ross Bros. Construction Inc., Salem \$1,245,737.00
3rd Bidder: MOON Corporation, Salem \$1,251,701.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-25-85

EXHIBIT A
MINUTES OF 10-22-85

No. 7 Project S.E. Baseline St. at S.E. 8th Avenue (Hillsboro)
Type of Work Traffic Signals F.A. Proj. No. (Contract No. 10,135)
County Washington Highway Tualatin Valley Highway
No. of Bidders 9 Low Bidder H & H Electric, Inc., Bend
Low Bid \$33,995.00

Engineer's Recommendation: Award to low responsive bidder.

On September 25, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 19, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5, and 6 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of September, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-22-85

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records.

Interagency agreement with the University of Oregon Health Sciences Center, Department of Otolaryngology and Maxillofacial Surgery, Portland Center for Hearing and Speech, for audiometric testing of certain employees from July 1, 1985, to June 30, 1986, at a cost of \$14,700. (Authorize Director to sign agreement.)

Agreement with City of Rainier for improvement of drainage facilities on the Lower Columbia River Highway in Rainier (1st to 5th Street).

Dated this 21 day of September, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

State Highway Engineer
STATE HIGHWAY ENGINEER

Date 9/23/85

EXHIBIT B
MINUTES OF 10-22-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Hubbard Road Extension
Type of Work Grading & Paving F.A. Proj. No. IX-9739(2) (Contract No. 10,118)
County Clackamas Highway FAU 9739 (Hubbard Road)
No. of Bidders 8 Low Bidder Mocon Corporation, Salem
Low Bid \$317,257.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Clackamas County and deposit is made by the County.

2nd Bidder: Copenhagen Utilities & Construction, Inc. \$328,115.00
3rd Bidder: Dennis Snyder Contractors \$328,481.95

No. 2 Project Gettings Creek Safety Rest Area
Type of Work Water Supply & Sewage System Improvements F.A. Proj. No. IR-5-3(135)178 (Contract No. 10,119)
County Lane Highway Pacific
No. of Bidders 3 Low Bidder Rob's Backhoe Service Inc., dba Heaven's Gate Construction Company, Cottage Grove
Low Bid \$136,884.20

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kip Construction Company \$148,930.00
3rd Bidder: B-3 Contractors, Inc. \$153,960.00

No. 3 Project Claxter Road N.E. - Portland Road N.E.
Type of Work Grading, Paving, Signing, Illumination, Signals & Landscaping F.A. Proj. No. IX-1685(5) (Contract No. 10,120)
County Marion Highway FAU 1685 (Verda Lane N.E. & Hyacinth St. N.E.)
No. of Bidders 3 Low Bidder Mocon Corporation, Salem
Low Bid \$1,838,840.75

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA, City of Salem, and Marion County and deposit is made by the City.

2nd Bidder: Comco Construction Company Oregon Ltd. \$1,933,572.25
3rd Bidder: Fabricators, Inc. \$2,063,558.00

Bids Have Been Verified

EXHIBIT B
MINUTES OF 10-22-85

No. 4 Project Pudding River (119th Avenue) Bridge
Type of Work Grading, Paving & Structures F.A. Proj. No. (Contract No. 10,121)
BROS-2400(4)
County Marion Highway County Road No. 767
No. of Bidders 12 Low Bidder Alpine Engineering, Bend
Low Bid \$84,412.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Marion County and deposit is made by the County.

2nd Bidder: Holm II, Inc. \$ 99,081.50
3rd Bidder: Kip Construction Company \$104,230.00

No. 5 Project Tryon Ave. N.E. - Division St. N.E. (Salem)
Type of Work Landscaping F.A. Proj. No. IX-1705(11) (Contract No. 10,122)
County Marion Highway FAU 1705 (N. Liberty - Commercial Couplet)
No. of Bidders 2 Low Bidder Aichele Landscaping Inc., & Ben Fox Inc.,
Portland
Low Bid \$121,654.60

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Salem and deposit is made by City.

2nd Bidder: Paul Brothers, Inc. \$208,863.00

No. 6 Project Senecal Creek Bridge
Type of Work Grading, Paving, & Structure F.A. Proj. No. (Contract No. 10,123)
BPP-75(17)
County Marion Highway Hillsboro - Silverton
No. of Bidders 6 Low Bidder Auburn Construction Company, Wilsonville
Low Bid \$188,977.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Columbia Pacific Construction \$194,433.00
3rd Bidder: Douglas S. Coats, Inc. \$208,002.00

Bids Have Been Verified

EXHIBIT B
MINUTES OF 10-22-85

No. 7 Project 5 New Traffic Signals (Portland CBD)
Type of Work Traffic Signals F.A. Proj. No. IXG-0001(36) (Contract No. 10,124)
County Multnomah Highway Various City Streets
No. of Bidders 6 Low Bidder Ajax Electric Company, Portland
Low Bid \$239,967.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and City of Portland and deposit is made by the City.

2nd Bidder: Tice Electric Company \$240,945.00
3rd Bidder: W. R. Grasle Company \$262,525.00

No. 8 Project Marquam Bridge - N. Tigard Interchange
Type of Work Illumination F.A. Proj. No. IR-5-6(121)294 (Contract No. 10,125)
County Multnomah Highway Pacific
No. of Bidders 8 Low Bidder *Telon Electric, Inc., Woodinville, WA
Low Bid \$1,148,880.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.
* Telon bid was rejected due to patent error. W.R. Grasle bid was accepted. This action was on August 27, 1985.
2nd Bidder: W. R. Grasle Company \$1,381,400.00
3rd Bidder: Olson Electric Co., Inc. \$1,453,695.00

No. 9 Project S.E. 242nd Ave. - S.E. 257th Ave. (Gresham-Troutdale)
Type of Work Grading, Paving, Illumination, Signals, & Landscaping F.A. Proj. No. IX-9510(4) (Contract No. 10,126)
County Multnomah Highway S.E. Stark Street
No. of Bidders 6 Low Bidder Oregon Asphaltic Paving Company, Portland
Low Bid \$1,412,133.60

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Multnomah County and deposit is made by the County.

2nd Bidder: Cascade Construction Company \$1,453,989.30
3rd Bidder: Fabricators, Inc. \$1,503,377.75

Bids Have Been Verified

EXHIBIT B
MINUTES OF 10-22-85

No. 10 Project Plum Creek (Bethel Road) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,127)
County Polk Highway FAS A549 (Bethel Road)
No. of Bidders 5 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$214,427.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Polk County and deposit is made by the County.

2nd Bidder: Douglas S. Coats, Inc.	\$217,843.60
3rd Bidder: Gervais Construction, Inc.	\$225,369.55

No. 11 Project Tualatin Valley Hwy. @ S.W. 185th Ave. Section
Type of Work Grading, Paving, Signing, & Signals F.A. Proj. No. (Contract No. 10,128)
County Washington Highway Tualatin Valley
No. of Bidders 4 Low Bidder K.F. Jacobsen & Co., Inc., Portland
Low Bid \$708,245.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Washington County and deposit is made by the County.

2nd Bidder: Cascade Construction Company	\$719,052.60
3rd Bidder: Baker Rock Crushing Company	\$749,660.00

On August 27, 1985, I accepted the Acting State Highway Engineer's recommendations for award of the projects on which bids were received August 22, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On all the jobs if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 16 day of Sept., 1985

Peter J. Brix
Peter J. Brix, Vice Chairman
Oregon Transportation Commission

EXHIBIT c
MINUTES OF 10-22-85

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION
Period From 7-1-85 Thru 9-30-85

	No.	Amount
Claims Pending at Beginning of Period	<u>106</u>	<u>\$ 181,889.04</u>
Claims Pending at End of Period	<u>120</u>	<u>\$ 312,753.12</u>
<hr/>		
Money Collected During Period		
Installment Payments	<u>114</u>	<u>\$ 14,906.46</u>
Compromise Payments	<u>6</u>	<u>\$ 8,889.88</u>
Payments in Full	<u>84</u>	<u>\$ 98,444.16</u>
TOTAL		<u>\$ 122,240.50</u>
<hr/>		
Claims Abandoned During Period	<u>17</u>	<u>\$ 16,220.11</u>
<hr/>		
Damage Cases (Actions Filed)	<u>66</u>	<u>\$ 75,465.45</u>
Uncollected Judgments	<u>*</u>	<u>\$</u>

* Referred to Department of Revenue for collection.

EXHIBIT c
MINUTES OF 10-22-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 17, 1985, approved Addendum No. 4 to a Memorandum of Understanding with the Aeronautics Division covering the John Day State Airport. Addendum deletes the language referring to the hangar site lease. (Approved by Duane Christensen for State Highway Engineer.)
- 2) On July 3, 1985, approved a Letter of Agreement with the Rogue Valley Council of Governments correcting Supplemental Agreement No. 1 dated May 21, 1985, to continue the transportation study in the Medford-Central Point area for Fiscal Year 1985. Letter of Agreement corrects the total PL funds to \$45,292.74 of Federal Funds and \$5,557.98 of State matching money.
- 3) On August 14, 1985, signed a letter of agreement with the City of Grants Pass and Josephine County covering jurisdictional responsibilities upon completion of the Foothills Boulevard, Redwood Highway Spur. (Signed by E. S. Hunter, Acting State Highway Engineer.)
- 4) On September 4, 1985, signed a personal service contract with CH2M/Hill for preliminary engineering on the Uglow-LeCreole Street (Dallas) Section of the Dallas-Rickreall Highway in Polk County at a cost of \$65,806 and Wren Hill Curve Section of the Corvallis-Newport Highway in Benton County at a cost of \$56,372. (Approved by the Transportation Commission on May 15, 1984. Signed by Acting State Highway Engineer.)

EXHIBIT C
MINUTES OF 10-22-85

- 5) On September 5, 1985, approved a personal service contract with Explosives Service Corporation to do trench excavation and installation of sanitary and storm sewer work on the Park Place to Clackamas Community College Section of the Cascade South Highway in Clackamas County. (Contract No. 9928). Time period: September 5, 1985, to October 4, 1985. Cost not to exceed \$2,000. (Bob Bothman approved for Acting State Highway Engineer.)
- 6) On September 5, 1985, signed a personal service contract with Century West Engineering Corp. for preliminary engineering on the Frog Lake-M.P. 66.9 Section of the Warm Springs Highway in Wasco County at a cost of \$108,000 and on the Pelton Dam Road-Rimrock Ranch Section of the Warm Springs Highway in Jefferson County at a cost of \$56,900. (Approved by the Transportation Commission on July 31, 1984. Signed by Acting State Highway Engineer.)
- 7) On September 11, 1985, signed a personal service contract with CH2M/Hill for preliminary engineering on the Ten Mile Passing Bay and Wildwood Drive Left-Turn Lane Section of the Oregon Coast Highway in Coos County at a cost of \$40,446 and on the McKenzie Highway Passing Bays Section of the McKenzie Highway in Lane County at a cost of \$65,958. (Approved by the Transportation Commission on July 31, 1984.)
- 8) On September 11, 1985, signed a supplemental agreement with HGE, Inc., covering the Umpqua Highway at M.P. 3.43 in Douglas County. Cost of fixed price changes from \$34,960 to \$35,700.50. (Approved by the Transportation Commission on May 15, 1984.)
- 9) On September 13, 1985, signed a supplemental agreement with Chronic & Associates for engineering services on three bridges on the John Day Highway in Grant County. Cost of fixed price changes from \$66,482 to \$68,194.62. All work shall be done within 150 calendar days. (Approved by Transportation Commission on September 20, 1983.)

EXHIBIT C
MINUTES OF 10-22-85

- 10) On September 16, 1985, signed a supplemental agreement with OBEC Consulting Engineers for preliminary engineering on the Cogswell Hill Slide Section (M.P. 10.05 to 10.1) on the McKenzie Highway in Lane County. Calendar days are changed from 230 to 352. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 11) On September 16, 1985, established certain speed zones on the Pacific Highway West, east and west city limits of Dundee, Yamhill County. (Speed Zone Order No. 921).
- 12) On September 23, 1985, established certain speed zones on the Scholls Highway in the vicinity of Beaverton and Tigard in Washington County, including a 20 mile-per-hour speed zone when children are present at certain sections. Rescinds Speed Zone Order No. 856 dated February 4, 1981. (Speed Zone Order No. 922).
- 13) On September 24, 1985, approved an agreement with Union County for sno-park enforcement during the period of 1985-86 at Anthony Lakes and Spout Springs Ski Area vicinities. Agreement will terminate on June 30, 1986.
- 14) On September 25, 1985, signed Supplemental Contract Agreement No. 2 with Cooper Consultants, Inc., for preliminary engineering services on the Willamette Highway Passing Bay in Lane County. Cost of fixed price changes from \$48,750 to \$66,136.76. Calendar days are changed from 100 to 220. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 15) On September 25, 1985, approved an agreement with City of Madras for a hydraulic study on The Dalles-California Highway between "K" Street and Oak Street. City to pay 50 percent of the cost of the study or \$2,000 whichever is lesser.
- 16) On September 26, 1985, approved an Intergovernmental Service Agreement with Central Oregon Community College for a welding seminar on October 15, 1985, at a cost of \$590.84.

EXHIBIT c
MINUTES OF 10-22-85

- 17) On September 26, 1985, approved an Intergovernmental Service Agreement with Central Oregon Community College for a welding seminar on October 22, 1985. Cost \$590.84.
- 18) On September 26, 1985, approved a personal service contract with Shirley Eads to attend the Governor's Tourism Conference on September 30 and October 1, 1985, and establish contact with key travel industry and Chambers of Commerce representatives from various parts of the State regarding the update of public service information in the 14 gazebos owned by the Travel Information Council and located at Highway Division rest areas.
- 19) On September 30, 1985, approved an Intergovernmental Service Agreement with Oregon Institute of Technology for a small engine seminar on October 22, 1985, at a cost of \$290.00.

Dated this 10th day of October, 1985

Larry Rulien
Larry Rulien, State Highway Engineer

10-8-85

EXHIBIT c
MINUTES OF 10-22-85

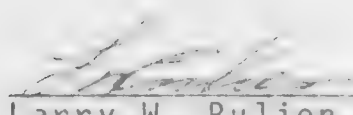
TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Hubbard Road Extension
Section of FAU 9739 (Hubbard Road)
in Clackamas County. Bids received
on August 22, 1985. Contract No.
10,118 awarded on September 9, 1985,
to Mocon Corporation, Salem, at
\$317,257.50.
- 2) Landscaping on Tryon Avenue N.E.-
Division Street N.E. (Salem) Section
of FAU 1705 (N. Liberty-Commercial
Couplet) in Marion County. Bids re-
ceived August 22, 1985. Contract No.
10,122 awarded on September 17, 1985,
to Aichele Landscaping, Inc., and Ben
Fox, a joint venture, Portland, at
\$121,654.60.
- 3) Illumination on Marquam Bridge-North
Tigard Interchange Section of the
Pacific Highway in Multnomah County.
Bids received August 22, 1985. Con-
tract No. 10,125 awarded September 6,
1985, to W. R. Grasle Company,
Portland, at \$1,361,400.
- 4) Work on S. E. 242nd Avenue-S.E. 257th
Avenue (Gresham-Troutdale) Section of
S. E. Stark Street in Multnomah County.
Bids received August 22, 1985. Contract
No. 10,126 awarded on September 12,
1985, to Oregon Asphaltic Paving Co.,
Portland, at \$1,412,133.60.
- 5) Work on the Tualatin Valley Highway at
SW 185th Avenue Section in Washington
County. Bids received August 22, 1985.
Contract No. 10,128 awarded on
September 17, 1985, to K. F. Jacobsen
& Co., Inc., Portland, at \$708,245.50.

EXHIBIT _____
MINUTES OF 10-22-85

- 6) Bridge repair on Necanicum River (Seaside) Bridge Section of City Street-Avenue "G" in Clatsop County. Bids received on September 19, 1985. Contract No. 10,129 awarded on September 27, 1985, to Hamilton Construction Co. (Oregon), Springfield, at \$124,558.50.
- 7) Work on the Lone Tree Bridge (Catching Slough Road) Section of FAS A431 in Coos County. Bids received on September 19, 1985. Contract No. 10,131 awarded on September 27, 1985, to Hamilton Construction Co. (Oregon), Springfield, at \$181,893.
- 8) Work on Umpqua Myrtle State Wayside Rockfall Section of the Umpqua Highway in Douglas County. Bids received on September 19, 1985. Contract No. 10,132 awarded on September 26, 1985, to Roseburg Paving Co., Roseburg, at \$260,840.
- 9) Paving on M.P. 57.00-John Day/Burns Highway Section of FAS B379 (Izee Road-Brush Ranch Road) in Grant County. Bids received on September 19, 1985. Contract No. 10,133 awarded on September 27, 1985, to Bob Angell, Inc., Eastside, at \$720,210.
- 10) Work on the N.W. Glisan St.-N.W. Couch St. (Portland) Section of FAU 9300-N.W. Front Avenue in Multnomah County. Bids received September 19, 1985. Contract No. 10,134 awarded on September 26, 1985, to Gervais Construction, Inc., Brooks, at \$1,229,501.30.


Larry W. Rulien, State Highway Engineer

Dated this 10th day of October, 1985

EXHIBIT D
MINUTES OF 10-22-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Tru-Mix Construction Co. Contract No. 9711	Mallory Lane-Rogue River Dr. (Shady Cove) Jackson County	9-10-85
Auburn Construction Co. Contract No. 9727	Tualatin River (Fern Hill Rd.) Br. Washington County	9-18-85
Copenhagen Utilities & Construction, Inc. Contract No. 9713	90th Ave.-94th Ave. (Portland) Multnomah County	9-18-85
Bob Angell, Inc. Contract No. 9624	Steer Cr.-Nash Hill Lincoln County	9-26-85
Johnson Rock Products, Inc. Contract No. 9849	Myrtle Ave.-Fir Ave. (Coos Bay) Coos County	9-26-85
Mid-Oregon Ready Mix Contract No. 9651	Linn Co. Line-Suttle Lake Jefferson County	9-26-85
Gresham Paving, Inc. Contract No. 9396	Clackamas Hwy.-32nd Ave. (Milwaukie) Clackamas County	9-26-85
Morse Bros., Inc. Contract No. 9858	Corvallis ECL.-Hewlett Packard Int. Benton County	9-30-85
Fisher Land Co. dba Oakridge Sand & Gravel Contract No. 9968	Drews Reservoir Rock Prod. Lake County	10-2-85
RailCo Multi Const. Inc. & R. A. Hatch Co. Contract No. 9831	W.B. Banfield-S.B. I-5 Conn. Multnomah County	10-4-85
Tidewater Contractors, Inc. Contract No. 9781	Gold Beach-Sebastian Rock Prod. Curry County	10-7-85
Afab, Inc. dba Quality Paving Contract No. 9804	Arterial St. O'lay Project #5 (Unit #1) Multnomah County	10-7-85

EXHIBIT D
MINUTES OF 10-22-85

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
R. J. Taggart Const. Co., Inc. Contract No. 9955	Prineville Rock Production Crook County	10-7-85
Kincheloe & Sons Inc., Myrtle Point Contract No. 10066	Chiloquin Rock Production Klamath County	10-7-85
A & R Construction, Inc. dba LACO Construction Co. Contract No. 9847	Pine Cr. (Deer Cr. Butte Rd.) Br. Baker County	10-7-85
Hamilton Const. Co. (Ore.) Contract No. 9719	Coyote Cr. & Middle Fork Coyote Creek Bridges Lane County	10-8-85
F. E. Ward, Inc. Contract No. 9677	McKenzie River (Armitage) Bridge Lane County	10-8-85
J. C. Compton Co. Contract No. 9982	Warm Springs Jct.-Maupin Wasco County	10-8-85
Ken Leahy Const., Inc. Contract No. 9602	Sunset Hwy.-Leahy Rd. Washington County	10-8-85
Wildish Corvallis Const. Inc. Contract No. 9560	Mill St.-5th St. (Spgfld) Lane County	10-8-85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 9,137,094.31	\$ 80,987,958.44
Anticipated Costs	\$ 9,422,694.04	\$ 81,375,553.40
% Overrun (Underrun)	+ 3.13%	+ .05

October 10, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 10-22-85

ORG-5

OCTOBER, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Agreement with Union Pacific Railroad Company for rights for two highway overcrossings at Bridge Road-Old Oregon Trail, Interstate 82, Umatilla County for \$1,000. RR1204. Approved 9-9-85. (23-50).
- 2) Agreement with Edward A. and Paula R. Ball for a boundary line on the Mt. Vernon-John Day Section of the John Day Highway in Grant County. Approved 9-18-85. (23-45).
- 3) Sale of 5,825 square feet excess property on the South Tigard-East Portland Freeway Section of the Pacific Highway in Clackamas County for a minimum consideration of \$4,600. File 36040. Approved 9-20-85. (23-43).
- 4) Agreement with Burlington Northern Railroad Company for right-of-entry on the Front Avenue-Yeon Avenue Section of NW 26th Avenue, Portland. RR1197. Approved 9-23-85. (23-50).
- 5) Agreement with Portland Terminal Railroad Company for right-of-entry on the Front Avenue-Yeon Avenue Section of NW 26th Avenue, Portland. RR1206. Approved 9-23-85. (23-50).
- 6) Agreement with Portland Terminal Railroad Company and Burlington Northern Railroad Company for right-of-entry on the NW St. Helens Road-NW Nicolai Street Section of the Columbia River Highway. RR1196. Approved 9-23-85. (23-50).
- 7) Sale of 7.19 acres excess property on the Comstock-Anlauf Section of the Pacific Highway in Douglas County for a minimum consideration of \$7,000. Files 18002, 18004, and 18005. Approved 9-26-85. (23-43).
- 8) Sale of 1,143 square feet excess property on the Superior Street-Vista Avenue Section of Highway 99E in Marion County for a minimum consideration of \$12,000. File 5917. Approved 9-25-85. (23-43).

EXHIBIT E
MINUTES OF 0-22-85

- 9) Agreement with Bureau of Land Management for use of land for a maintenance site on the Madras Section of the Warm Springs Highway in Jefferson County. Approved 9-26-85. (23-45).
- 10) Agreement with Burlington Northern Railroad Company and Linn County for signalization of the grade crossing at Riverside Way in Albany, Oregon for \$62,135. RR1207. Approved 9-26-85. (23-50).
- 11) Indenture of Access with Ray and Irene Schoppert and Fred and Donna Schoppert on the East Portland Freeway-Rock Creek Section of the Clackamas Highway. File 51511. Approved 9-13-85.
- 12) Right of Way Supplemental Agreement with Multnomah County on the Sundial-Rooster Rock Section of the Columbia River Highway. Misc. C&A 1910. Approved 9-10-85. (23-45).
- 13) Temporary Agreement with Portland Terminal Railroad Company for drilling test holes at Guilds Lake Yard in Portland, Oregon. RR1205. Approved 9-9-85. (23-50).
- 14) Supplemental Agreement with Southern Pacific Transportation Company for installation of warning devices on the Irving Street (Barlow Road) Section in Clackamas County for \$88,360. RR1052. Service Contract 80-22. Approved 12-28-84. (23-50).
- 15) Supplemental Agreement with Southern Pacific Transportation Company for installation of warning devices on the Irving Street (Barlow Road) Section in Clackamas County for \$104,455. RR1052. Service Contract 80-22. Approved 7-12-85. (23-50).
- 16) Agreement with Burlington Northern Railroad Company for water storm sewer pipeline at NW 21st Avenue, Portland. RR1200. Approved 9-27-85. (23-50).
- 17) Agreement with Bonneville Power Administration for crossing of a power transmission line on the East Portland Freeway-Wilsonville Interchange Section of the Pacific Highway in Washington County. Approved 9-26-85. (23-45).
- 18) Sale of 0.10 acre excess property on the Orleans-Lake Creek Section of the Corvallis-Lebanon Highway in Linn County for a minimum consideration of \$600. File 37322. Approved 10-7-85. (23-43).

EXHIBIT E
MINUTES OF 10-22-85

19) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53440	Schirmer, M. D. & Margie \$15,900 - App. 9/3/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53898	Knox, Will & Charlotte \$3,750 - App. 8/30/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
53900	Carney, David & Walsh, Scott \$1,410 - App. 8/30/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
53900	Hegstad, Clifton E. et al \$10,000 - App. 9/5/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
53901	Forkan, James & Maxine \$200 - App. 8/30/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
53964	Holmstrom, Dona K. \$100 - App. 9/4/85	John Day-Prairie City John Day Hwy, Grant Co.
54246	The Archdiocese of Portland \$150 - App. 8/30/85	182nd Ave-Birdsdale Ave Mt. Hood Hwy, Mult. Co.
51448	Bloom, Richard R. \$8,820 - App. 9/12/85	Prk Place-Clack Comm College Cascade Hwy S, Clack. Co.
53624	Wilbur-Ellis Company \$24,150 - App. 9/9/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53836	Jacobson, Cornelius & Mildred \$200 - App. 9/9/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
53900	Ackerly Communications of the Northwest, Inc. \$5,500 - App. 9/11/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
54041	Harris Distributing Co. \$1,775 - App. 9/11/85	NE 60th Ave to I-205 NE Portland Hwy, Mult. Co.
54251	Chiodo, Lillian \$150 - App. 9/9/85	SE 182nd Ave-SE Birdsdale Ave Mt. Hood Hwy, Multnomah Co.
54252	Day, James & Jane \$150 - App. 9/9/85	SE 182nd Ave-SE Birdsdale Ave Mt. Hood Hwy, Multnomah Co.
54254	Wandtke, Herbert & Victoria \$150 - App. 9/9/85	SE 182nd Ave-SE Birdsdale Ave Mt. Hood Hwy, Multnomah Co.
54361	Worth, Donald & Melba \$24,800 - App. 9/11/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.

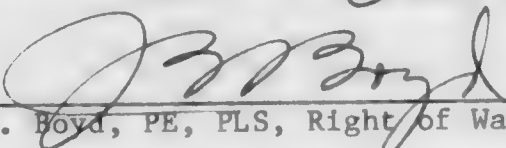
EXHIBIT E
MINUTES OF 10-22-85

54391	Hager, Rodney \$22,000 - App. 9/11/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54436	Bryden, Clifford M. \$ 0 - App. 9/12/85	Shady Maintenance Site Oakland-Shady Hwy, Doug. Co.
54516	Ebert Jr., Harry K. \$700 - App. 9/11/85	OR Coast Hwy @ M.P. 292 OR Coast Hwy, Curry Co.
54551	Tillamook County Gratis - App. 9/11/85	Castle Rock Bridge 3 Rivers Hwy, Tillamook Co.
54884	Rider, Ray & Margaret \$47,500 - App. 9/9/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
54885	Stephen, Donald \$42,000 - App. 9/9/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53784	Benenson, Charles B. \$16,900 - App. 9/17/85	T.V. Hwy @ SW 185th Tualatin Vly Hwy, Wash. Co.
54330	Chetney, Alice M. Mattocks \$6,750 - App. 9/18/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54334	Rusk, Neva Susan \$2,650 - App. 9/17/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
41509	Taylor, H. H. & Charlotte \$8,400 - App. 9/25/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
53115	Bert, Lyle & Thelma et al \$12,280 - App. 9/26/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53431	Burke, Virgil & Henrietta \$6,100 - App. 9/25/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53840	Burke, Stephen & Sofie \$1,100 - App. 9/26/85	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
53842	Carlson, Charles & Linda \$4,300 - App. 9/26/85	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
54056	Western Bank \$465 - App. 9/26/85	Scappoose Col Rvr Hwy, Columbia Co.
54057	Western Bank \$1,035 - App. 9/26/85	Scappoose Col Rvr Hwy, Columbia Co.
54250	Mitchell, Lucille C. \$150 - App. 9/25/85	SE 182nd Ave-SE Birdsdaile Ave Mt. Hood Hwy, Multnomah Co.

EXHIBIT E
MINUTES OF 10-22-85

54267	Barquist, Carmelita E. Saunders, Margaret H. \$32,500 - App. 9/25/85	12th Street-24th Street Mission St, Marion Co.
54336	Spitler, James W. \$1,200 - App. 9/25/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54502	Foster, Gordon & Marjorie \$400 - App. 9/24/85	12th Street-24th Street Mission St, Marion Co.
53300	Port of Portland \$93,100 - App. 10/2/85	NW Front-NW Yeon Connection Col Rvr Hwy, Mult. Co.
53717-93	Oregon Pioneer Savings and Loan Association \$1,925 - App. 10/1/85	Banfield Light Rail E Burnside, Mult. Co.

Dated this 7 day of October, 1985.



J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT F
MINUTES OF 10-22-85

DATE: September 9, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

June 2, 1985, approved a permit with the City of Portland for construction and maintenance of a sanitary sewer line at Tryon Creek State Park, Multnomah County.

On June 24, 1985, approved the dedication of Lapine State Recreation Area access road to Deschutes County in exchange for maintenance of the access road.

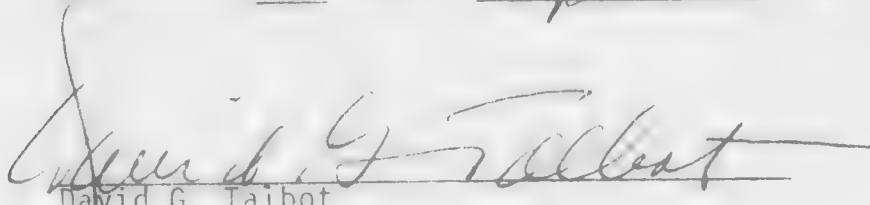
On July 3, 1985, approved an agreement with Edwin O. Egee, Inc. for garbage pick-up, hauling, and disposal service at Rooster Rock district parks, Multnomah County, in an amount not to exceed \$21,000.

On July 23, 1985, approved a permit with Marion County and Ogden & Martin of Marion, for construction and maintenance of an outfall force main at Willamette Mission State Park.

On July 24, 1985, approved a permit with Sandler Films for filming of a movie at Samuel Boardman State Park, Curry County.

On August 1, 1985, approved a farming and mowing agreement with Richard Anderson for mowing services at Molalla River State Park, Clackamas County, in exchange for use of farm land.

Dated this 10 day of Sept 1985


David G. Talbot
State Parks Administrator

DGT:js

EXHIBIT F
MINUTES OF 10-22-85

DATE: October 9, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 30, 1985, approved an agreement with the City of Warrenton Police Department for law enforcement services at Fort Stevens State Park, Clatsop County, in an amount not to exceed \$1,096.20

On August 19, 1985, approved David C. and Eunice N. Ross's request to construct a single family residence within the Rogue River Scenic Waterway in Josephine County.

On September 3, 1985, approved O. Meredith Wilson Jr.'s request to construct a recreational dwelling within the Deschutes River Scenic Waterway in Wasco County.

On September 10, 1985, approved Kathy Reid's request to place a satellite receiving antenna within the Rogue River Scenic Waterway in Josephine County.

On September 16, 1985, approved Duke Morrison's request to place a mobile home within the Deschutes River Scenic Waterway in Jefferson County.

Dated this 4th day of October 1985

David G. Talbot
State Parks Administrator

DGT:js

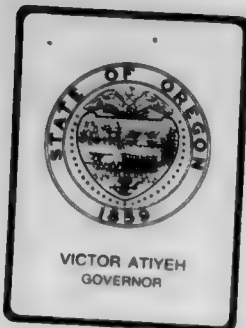


EXHIBIT F
MINUTES OF 10-22-85

Department of Transportation
PARKS AND RECREATION DIVISION

525 TRADE STREET SE., SALEM, OREGON 97310

TO: Oregon Transportation Commission

SUBJECT: Report of Action Under Delegated Authority by State Parks Administrator

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to plans and specifications:

<u>Contractor and Contract Agreement No.</u>	<u>Park</u>	<u>Acceptance Date</u>
Rean Constructors, Inc. 44-84	Nehalem Bay	Sept. 3, 1984
D.U. Kee Company 158-83	Silver Falls	Nov. 16, 1984
Montgomery Development Co. 112-84	Deschutes River Rec. Area Heritage Landing	Nov. 1, 1984
Island Construction Co. 114-84	Rooster Rock	Nov. 28, 1984
Baughman & Sons, Inc. 131-84	Sunset Bay	Feb. 15, 1985
Holmes & Egan 201-84	Champoeg	May 15, 1985
Causey's Grading Service, Inc. 163-84	Deschutes River Rec. Area Heritage Landing	May 15, 1985
Stritzke Construction 189-84	Collier	June 12, 1985
Koffler Construction 57-85	Fort Stevens	July 12, 1985
Horton Brothers 63-85	Harris Beach	July 30, 1985
Gary Purvine 52-85	Unity Lake	Aug. 19, 1985

October 7, 1985

David G. Talbot
David G. Talbot
State Parks Administrator

L-8752 Peggy Lynnette Allen v. Russell D. Burchett and State of Oregon. This case arises out of an accident that occurred on November 25, 1984, Highway 62, five miles north of Union Creek, Oregon, Jackson County. Defendant Burchett was the driver of a vehicle in which the plaintiff was a passenger and which was allegedly forced off the road by the negligence of a State Highway employee in failure to maintain control of a vehicle he was driving and attempting to make a U-turn where it was unsafe to do so. The plaintiff is seeking \$65,000.00 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8753 Crawford Well Drilling v. Gary Jerome Kluever, et al. This case arises out of an accident that occurred on June 4, 1984, Highway 126, near Dayville, in Grant County. Plaintiff was driving a 1965 Mack Truck equipped with a Cyclone 43R well drilling rig, and defendant Kluever was operating a 1984 Peterbilt tractor and trailer owned by the defendant United Grocers, Inc. The accident occurred within a construction project in which the defendant LT Contractors was the contractor for the Highway Division under Contract No. 9755. The construction of the road was at the point where there was an abrupt dropoff on the edge of the pavement, with alleged soft dirt on the shoulder. The defendant Kluever attempted to pass the plaintiff's truck and in doing so forced it off the roadway causing the right wheels to drop off the pavement onto the soft shoulder and the truck to flip onto its side. The alleged negligence of the State was in failing to post the highway for reduced speed or requiring the contractor to post the highway for reduced speed when it knew or should have known that an abrupt edge existed at the edge of the highway. In failing to prohibit from passing or requiring the contractor to prohibit vehicles from passing. In allowing the contractor to create an abrupt edge at the edge of the pavement or in failing or to warn the motoring public of the abrupt edge. The plaintiff is seeking a total of \$42,900.00 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8556	Ralph McDonald	Property Damage	\$3,378.11
Section: M.P. 41.6 Highway: Interstate 84 County: Multnomah Remarks: Case settled for \$2,500.00			

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's highest written offer made more than 30 days Prior to trial	State's Highest Testimony at trial	Defendant's lowest demand	Verdict
John C. Graham L-8425 R-51507	\$8,000.00	\$3,000.00	\$116,000.00	\$5,375.00
Section: E. Portland Freeway - Rock Creek Corner Highway: Clackamas County: Clackamas				

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

EXHIBIT G
MINUTES OF 10-22-85

L-8733 Hye Kwon v. Department of Transportation. This case arises out of an accident that occurred in Josephine County, on August 23, 1983 when the plaintiff was walking across the Manzanita Rest Area and was struck on the right hand by a rock allegedly thrown by a lawn mower that was being operated in the vicinity. The plaintiff has alleged that the Highway Division failed to warn the plaintiff that the mower was being operated in close proximity to the walkway, failed to shield the walkway from objects which defendant could expect to be thrown from the mower and failed to provide sufficient rock guards on the lawn mower. The plaintiff is seeking \$17,500.00 in general damages plus \$5,634.39 in special damages and for costs and disbursements. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8734 Pamela Nickila by and through her guardian Jill Teribury v. Charles McElhaney: City of Astoria, Oregon: Department of Transportation of the State of Oregon. This case arises out of an accident that occurred on December 7, 1983. Plaintiff was struck by a vehicle driven by McElhaney while she was crossing Marine Drive in a cross walk, located approximately 76 feet from the intersection of Basin Street and Marine Drive, Astoria, Oregon, County of Clatsop. The alleged negligence of the State is in failing to provide sufficient time for walk and don't walk pedestrian traffic signals at the above stated location and for failing to time the pedestrian light at the above location within the standards of manual of uniform traffic control devices; failing to adequately paint the crosswalk; failing to adequately maintain the crosswalk by keeping it painted so it met the standards of the uniform manual and causing the traffic signal for East bound lane of Marine Drive to turn green significantly prior and without warning to pedestrians. The plaintiff is seeking to recover \$78,629.95 in special damages and \$1,084,000.00 in general damages. The matter has been referred to the Trial Section for the defense of the State.

L-8746 R. D. McKinley and Evelyn McKinley, husband and wife, et al., v. Owyhee Irrigation District et al. This case involves some flooding of the lands of a great many plaintiffs by water from the Owyhee Irrigation District located in Malheur County. The Highway Division is involved in the 14th and 21st causes of action which are for damages in trespass and strict liability for the release of water over the lands owned by Okai. The plaintiff in this case is claiming \$90,400.00 in damages from the Highway Division and a dozen or so other defendants. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8750 Patty Ann Durr, Guardian Ad Litem for Scott Durr v. Douglas S. Coats, Inc., and State of Oregon. This accident occurred on February 27, 1985 when Scott Durr was operating his motor vehicle in a westerly direction on Greenwood Avenue in Bend, Oregon, County of Deschutes. Proceeding through the Hill Street Intersection his vehicle was struck by a vehicle being operated by Caren Hayward. The alleged negligence of the defendants was in installing concrete barriers dividing Greenwood Avenue in such a fashion that traffic proceeding North on Hill Street would have obstructed view of traffic proceeding West on Greenwood Avenue. In failing to have a traffic control device operating during the night time hours, requiring traffic on one street in the intersection to stop for traffic on the other street. In failing to have the traffic on both streets of that intersection come to a complete stop for night time use of said roads. In failing to provide see through dividers that separated the normal East bound and West bound lanes of Greenwood Avenue. Failing to warn East bound traffic on Greenwood Avenue that visibility was impaired to the North bound traffic on Hill Street. In failing to warn the North bound traffic on Hill Street. In failing to warn the bound traffic on Greenwood Avenue approaching the intersection. In failing to barricade the normal East bound traffic of Greenwood Avenue at some distance East of said intersection. The plaintiff is seeking \$500,000.00 in damages from the two defendants. The matter has been referred to the Trial Section for the defense of the State.

L-8751 Tammy Dickson v. Hien N. Tran and the State of Oregon. This accident occurred on August 1, 1983 on Highway 37, Umatilla County, travelling in a Southerly direction toward the City of Pendleton. The alleged negligence of the State was in failing to erect guard devices at the curve so as to prevent an automobile from leaving the roadway, failing to adequately warn of the danger uncoming would driver would encounter at said curve where the injury occurred and in failing to construct the roadway at an angle or tilt that enables the cars to negotiate the curve without as much risk of leaving the roadway. In failure to construct the roadway with wider paved shoulders. In failing the roadway in such a manner as to eliminate the curve. In failing to erect guarding devices at said curve so as to inhibit an automobile from leaving the roadway. The plaintiff is seeking \$1,030,000.00 in damages from the defendant, State of Oregon and the defendant Tran. The matter has been referred to the Trial Section for the defense of State. on Highway 101, approximately 520 feet South of the intersection of 41st Street and Highway 101 in Lane County. The allegations of

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Ellis F. Foster L-8644 R-53612 Section: Coquille River Bridge Highway: Coquille - Bandon County: Coos	\$58,400.00	\$101,908.00	\$68,700.00
Shalimar Properties L-8672 R-53786 Section: T. V. Highway at S. W. 185th Avenue Highway: Tualatin Valley Highway County: Washington Remarks: Settled by Right of Way	\$53,500.00	\$ 94,000.00	\$ 70,000.00
Henry Schmidlin L-8646 R-53927 Section: West Fork Dairy Creek Bridge Highway: Sunset County: Washington	\$ 300.00	\$ 300.00	\$ 1,500.00

EXHIBIT H
MINUTES OF 0-22-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On September 11, 1985, \$ 3,887,164.43 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of August, 1985.

On September 11, 1985, \$ 2,357,089.74 (12.17% of the Highway Fund) was distributed to the cities for the month of August, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 11 day of September, 1985



V. E. Skog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
NOVEMBER 18, 1985

November 18, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Carol Livie representing Aeronautics Division
Erik East representing Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
E. L. Hardt, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of October 22, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2767" on file in Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 10,003, Gladstone Interchange Section, East Portland Freeway, Clackamas County, in the amount of \$28,400 (11% increase).
- b) Contract No. 9942, Middle Fork Cold Springs Canyon Bridge Section, Athena-Holdman Highway, Umatilla County, in the amount of \$13,900 (11% increase).
- c) Contract No. 9770, Dodson Overcrossing Section, Columbia River Highway, Multnomah County, in the amount of \$33,500 (8% increase).
- d) Contract No. 9774, Lava Butte-Fremont Highway Junction and The Dalles-California Highway-Old Shevlin Sections, The Dalles-California Highway and Fremont Highway, Deschutes and Klamath Counties, in the amount of \$649,000 (17.5% increase).
- e) Contract No. 9932, I.O.N. Highway Bridges Section, I.O.N. Highway, Malheur County, in the amount of \$209,700 (13% increase).
- f) Contract No. 9940, Irrigon Junction Section, Old Oregon Trail, Morrow County, in the amount of \$136,500 (16% increase).
- g) Contract No. 10,103, Mt. Vernon-John Day (Unit 2) Section, John Day Highway, Grant County, in the amount of \$23,300 (9% increase).
- h) Contract No. 9991, Ross Island Bridge Section, Mt. Hood Highway, Multnomah County, in the amount of \$198,400 (26.5% increase).
- i) Contract No. 9691, Upper Truck Escape Ramp Section, Pacific Highway, Jackson County, in the amount of \$223,700 (21.8% increase).
- j) Contract No. 9854, N.W. Kittridge Avenue-N.W. 31st Avenue (Portland) Section, N. W. St. Helens Road, Multnomah County, in the amount of \$314,900 (18.6% increase).
- k) Contract No. 9830, S.E. 199th Avenue-Main Avenue Section, E. Burnside Road, Multnomah County, in the amount of \$265,700 (12.8% increase).

(Continued on next page)

- 1) Contract No. 9884, Sheep Creek Ridge Section, Santiam Highway, Linn County, in the amount of \$108,500 (20% increase).
 - m) Contract No. 9855, Powell Boulevard-Heiney Road Section, FAU 9867, Multnomah County, in the amount of \$197,000 (9% increase).
 - n) Contract No. 10,005, Slide Correction (M.P. 53) Section, Columbia River Highway, Hood River County, in the amount of \$677,000 (94% increase).
- 4) Adopted resolution designating Douglas County Roads Nos. 4 and 245 as the North Umpqua Highway No. 73 and transferring to the County the following State highways or portions no longer needed for highway purposes:

<u>HIGHWAY NAME</u>	<u>MILEPOST-MILEPOST</u>
Territorial, No. 200	42.08-47.73
Tiller-Trail, No. 230	0.09-41.46
Oakland-Shady, No. 234	0.35-11.73
Dillard, No. 235	0.00-8.15
Drain-Yoncalla, No. 236	0.02-7.67
Myrtle Creek, No. 237	0.35-5.40
Pacific, No. 1 (Rodgers Frontage Road)	F132.95-F133.68
Pacific, No. 1 (Cox Creek Frontage Road)	F156.65-F157.72
Oregon Coast, No. 9 (Wildwood Dr., Frontage Road)	F219.17-F220.82
Elkton-Sutherlin, No. 231 (South Sutherlin Spur)	Y24.47-Y25.95

The State and Douglas County entered into an agreement on October 28, 1985, relative to the above jurisdictional exchanges. ("Primary Highway Designation Resolution No. 60" on file in Commission's files, Salem.)

- 5) Repealed designation of two winter recreation parking locations, removed the requirement for use of a snow park permit, and cancelled two agreements as follows:

- a) Tomahawk Ski Bowl--located adjacent to M.P. 44.49, Lake of the Woods Highway #270 (ORE140), Klamath County.

Explanation: Area has closed; U.S. Forest Service has cancelled operator's use permit. (Commission action will also void agreement dated February 22, 1978.)

(Continued on next page)

- b) Granite Mountain Summit--located approximately 7.1 miles westerly of Sumpter on the Sumpter-Granite County Road, Grant County.

Explanation: Grant County Court has requested repeal and cancellation of a cooperative agreement dated March 13, 1985.

The County Road Department will continue to plow this Grant/Baker County snow plow "turnaround" including the winter recreation parking area at no cost to Winter Recreation Fund.

- 6) Survey map and adopted resolution on the Farmington Highway at Rood Bridge Road Section of the Farmington Highway in Washington County. ("Highway Corridor and Design Resolution No. 457" on file in Commission's files, Salem.)
- 7) Adopted amendment to OAR 734-77-005 and a permanent administrative rule (OAR 734-77-007) concerning transportation of food processing plant by-products from which there is a fluid leakage. (The 1985 Legislature passed House Bill 2869 to add an additional category of loads having fluid leakage that may be transported on State highways. The additional category would provide for transporting agricultural commodities from the point of harvest to a point of processing, storage, or sale.) Notice was published in the Secretary of State's Bulletin and no comments or requests for a hearing were received. "Permit Administrative Rule No. 47a" on file in Commission's files, Salem. The rule will be effective November 22, 1985, and will be published in the Secretary of State's Bulletin on December 15, 1985.
- 8) Adopted "Permit Administrative Rule No. 56" pertaining to portable sign removal and repeated ORS 377.650 violations. (The 1985 Legislature passed House Bill 2176 to allow for the abbreviated removal and disposition procedures for portable signs or personal property repeatedly placed on highway right of way. Rather than giving repeated notices for repeated violations, this bill permits removal without subsequent notices after the first notice is given for any one violation.) Notice was published in the Secretary of State's Bulletin and no comments or request for a hearing were received. Permanent rule effective November 22, 1985, and will be published in the Secretary of State's Bulletin on December 15, 1985.

- 9) Supplemental agreement with the Metropolitan Service District authorizing them to spend a total of \$7,500 of Highway Planning and Research funds in Fiscal Year 1986 for an on-going transportation planning process in the Portland urbanized area. (Authorized State Highway Engineer to sign supplement.)
- 10) Supplemental contract with Oregon State University covering the project, "Evaluation of Asphalt Properties and Their Relationship to Pavement Performance". Supplement covers a time extension until June 30, 1986, and additional funding of \$5,750. (Authorized State Highway Engineer to sign supplement.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission confirmed Tuesday, December 17, 1985, in Salem, as their next meeting. Mr. Miller indicated that the meeting would not be with the Joint Committee on Transportation. A tentative meeting date of Tuesday, January 21, 1986, was set.

Mr. Miller reported that a Federal Judge in Portland had ruled the firing of Sam Reynolds, the Department's Affirmative Action Officer in 1983, was justified and was not considered discriminatory. He said Mr. Reynolds had filed a \$1 million lawsuit against the Department after he was fired following a complaint he filed with the Federal Government charging his employers with discriminating against minorities. Mr. Miller also said the Department was cited in the Governor's Report as being one of two State agencies as having an exemplary program.

Mr. Miller informed the Commission of three awards, which had been won by the Department and an employee, as follows:

- 1) The Motor Vehicles Division had won an award from the International Association of Quality Circles for their work in that area.

- 2) The Highway Division had won first place in the 1985 National Keep America Beautiful Awards competition for on-going work with the youth litter program, the "bottle bill", and the beach clean-up. The award is to be presented December 6, 1985, in Washington, D.C., and it is given by Keep America Beautiful, Inc., and the Federal Highway Administration. Keep America Beautiful is a nonprofit public service organization that promotes keeping the nation's highways clean.
- 3) Vicki Nakashima, Manager of the Civil Rights Section, had won a national award for women's sidesaddle horseback riding.

Dave Williams, Policy Analyst, summarized comments received at the public meetings held on the coast recently concerning the coastal port study. He recalled that the port study is a joint effort by the Departments of Transportation and Economic Development to see how highway and rail transportation affect the growth of Oregon's deep draft ports of Astoria, Newport, and Coos Bay. The meetings were held to gather information from the public and to discuss study objectives. The majority of the comments received at the meetings pertaining to the transportation issue were requests for local improvements. He also mentioned that two consultants had been hired to work on the port and rail portions of the study. All of the comments will be incorporated in the final work program of the consultant.

Jim Bottom, Public Information Officer, gave a report on the radio news service program which began about a year ago. He explained that the radio stations can call a toll-free number to obtain recorded news stories about the Department. He said two or more stories are prepared each week and the radio stations have used the service 2,600 times. He played a sample news story for the Commission.

George Bell introduced Pat Matsdorff of the Economic Development Department, who gave a brief status report on the movie promotion program. She advised the Commission that the film industry brought about \$6 million into Oregon in the past year. She said two feature films were produced in Oregon, three television movies or series, and 22 commercials. She also indicated that the competition is great from other States so cooperation from State and local agencies is a main consideration when production companies investigate filming in a particular location. She was very appreciative of the cooperation from the Department in the past and she stressed that continued cooperation will be necessary for Oregon to compete with other States. The Chairman thanked her for her report.

Mayor Sue Harris, Russ Abolt, City of Salem; Garry Kanz, Chairman, Marion County Board of County Commissioners; and Senator L. B. Day appeared regarding the Kuebler Boulevard-Cordon Road Beltline Project in Salem.

Mayor Harris said the City is asking for the Commission's consideration for assistance in funding a very important project in Salem, which has been a part of the transportation element of the Comprehensive Plan since 1968. This project had been identified as a critical link of the area's transportation network that would provide the necessary facilities to serve large tracts of industrial land in the general area of Highway 22 and Cordon Road and to provide a needed link between the southern part of Salem and the eastern part of the City. She said the total project cost of the Beltline from Turner Road to Hwy. 22 is estimated at \$8.8 million. With the anticipated I-305 transfer fund balance after the South Commercial Street construction and Mission Street construction, plus a Marion County contribution and a contribution by local developers in the vicinity of the interchange, there is a deficit of \$3.1 million. She indicated that the project meets the criteria for the Governor's Highway Modernization Program. She said the City is requesting funds in the amount of approximately \$3.1 million to allow complete funding of the South Commercial Street to North Santiam Highway Section of Kuebler Boulevard/Cordon Road portion of the Salem area Beltline. She also requested the expeditious handling of the request. (Written presentation in Commission's files, Salem.) City Manager Russ Abolt outlined the private funding breakdown.

Marion County Board of Commissioners Chairman Kanz reiterated the Mayor's comments. He said the primary reason for funding this link is the impact on economic development in the Salem area. It is the County's number one priority. He asked that the project schedule be moved to a bid opening of July 1986. (Written testimony in Commission's files, Salem.)

Senator Day supported the City's and County's remarks. He said the community is united in that this is the top priority project. He felt that there would be a savings to the community and the State to bid the whole project in July 1986. He mentioned that if the project did not cost what was anticipated, the savings would be returned to the State.

Chairman Yturri commented that demand for funding far exceeds the supply and that the \$25 million available in the Modernization Program is a relatively small amount for statewide needs. The Chairman inquired how the project could be ready by July 1986 if the program hearings are tentatively set for March, with Commission action by July. It was also pointed out that, although the environmental impact statement was prepared, right-of-way acquisition and the final design have not been completed.

Vice Chairman Brix said his concern was the funding structure. He felt that the staff should work with the City on whether this should be from the discretionary fund or if there was another way to use State funds.

Mr. Miller said that prior to July it may be possible for the Commission to consider projects that are well supported and move those projects along faster.

Mr. Moomaw requested authority to appear before the Emergency Board for an increase in its Other Fund Expenditure Limitation of about \$988,745 and the authority to establish four permanent and 18 limited duration positions. He explained that these positions and the increase in expenditure limitation are needed to implement new laws passed by the 1985-1987 Legislature, such as the all-terrain vehicle, odometer readings, and the mandatory insurance laws. The Commission unanimously approved his request.

The Commission unanimously approved a personal service contract with Brian Gard-William Lesh, Inc., to provide certain advertising services at a cost not to exceed \$74,500 to help the Motor Vehicles Division inform the public of the new and revised regulations for the remainder of the 1985-87 biennium. The Commission also authorized the Administrator of Motor Vehicles to sign the contract.

Erik East gave an update on the implementation of the Elderly and Handicapped Transportation Fund. He said the procedures and requirements proposed by the Division for administration of the fund provide for distribution of a one-cent per pack tax on cigarettes. The monies will be distributed to mass transit districts, transportation districts, and counties for distribution to providers of elderly and handicapped transportation. He mentioned that the Emergency Board had approved an appropriation for additional administrative costs incurred by the Division. He said a hearing would be held on December 4, 1985, to consider adoption of a permanent administrative rule to establish the procedures and requirements. The rules will be presented to the Commission at a later date.

Lorena Buren, Business Manager for Public Transit, reported that the 1985 Legislature allotted up to \$5 million of lottery funds for urban transit projects. With Federal and local matching funds, the program will create \$39 million in capital improvement projects. The proposed projects in Portland are for park and ride lots and transit centers. In Eugene, Salem, and Medford, the projects are for maintenance and office facilities. She mentioned that the Division has been working with the Oregon Transit Associ-

November 18, 1985

ation to develop the program criteria, timing, cash flow needs for each individual project and to prepare contract agreements. She said the Division will be back to the Commission for the individual contract approval within a few months.

Mr. Talbot requested that the Commission give approval to an administrative rule for the management of the North Fork of the Middle Fork of the Willamette River and Waldo Lake in Lane County. He said this was added to the State Scenic Waterway System by the 1983 Legislature. (Notice of adoption was published in the Secretary of State's Administrative Rule Bulletin and no comments or requests for a hearing were received.) The Commission unanimously adopted the management program as an administrative rule, subject to concurrence by the Water Policy Review Board. ("Scenic Waterways Rule No. 2M" on file in Commission's files, Salem. Rule will be filed in the Secretary of State's Administrative Rule Bulletin.)

Mr. Talbot also invited the Commission to participate in the Governor's Conference on the Future of State Parks to be held on December 2 and 3, 1985. The purpose of the conference is to seek a more stable financial base as the user's fees will not be adequate to support the park's program.

Mr. Talbot also reported on the termination of the contract with Ray & Alfreda Delvigne for the concession at Wolf Creek Tavern near Grants Pass. The Delvigne's have moved out of the premises and the financing and legal agreements are completed. The Division is in the process of readvertising for a new contract and it is hoped to have the facility opened by April 1986.

The Commission unanimously added the following projects for funding to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary documents:

SECTION:	Southbound Santiam River Bridge	
HIGHWAY:	Pacific	
COUNTY:	Linn and Marion	
PROGRAM YR:	1986 Construction	
FUNDING:	I-42	
	Total Estimated Cost:	\$ 90,000
DISCUSSION:	This project would mount a rail on top of the curb on the Southbound Structure.	
IMPACT:	Funds will be available, the impact will be minor.	

(Continued on next page)

SECTION:	Sherwood Rd. (61st St.)	
HIGHWAY:	The Dalles/California	
COUNTY:	Deschutes	
PROGRAM YR:	1986 Construction	\$ 200,000
FUNDING:	HES:	\$ 142,000
	FAP:	\$ 342,000
	Total Estimated Cost:	

DISCUSSION: This project would provide a left-turn refuge at Sherwood Rd. on The Dalles/California Highway.

IMPACT: Funds will be available, the impact will be moderate.

SECTION:	Vida - M.P. 27.7	
HIGHWAY:	McKenzie	
COUNTY:	Lane	
PROGRAM YR:	1986 Construction	
FUNDING:	FAP	\$ 375,000
	Total Estimated Cost:	

DISCUSSION: This project would provide a passing bay from Mile Post 27.1 to 27.7.

IMPACT: Funds will be available, the impact will be moderate.

The following bikeway projects are necessary to fulfill the requirement to spend 1% of State highway funds on bikeways.

SECTION:	N. Umpqua Rd. - Currier St.	
HIGHWAY:	Oakland - Shady	
COUNTY:	Douglas	
PROGRAM YR.:	1986 Construction	
FUNDING:	State Bikeway	\$ 100,000
	Total Estimated Cost	

SECTION:	Keyes Crk. - Antone	
HIGHWAY:	Ochoco	
COUNTY:	Wheeler	
PROGRAM YR.:	1986 Construction	
FUNDING:	State Bikeway	\$ 135,000
	Total Estimated Cost	

SECTION:	Clackamette Park - 10th St.	
HIGHWAY:	Pacific Highway East	
COUNTY:	Multnomah	
PROGRAM YR.:	1987 Construction	
FUNDING:	State Bikeway	\$ 297,000
	Total Estimated Cost	

SECTION:	Tansy Creek - BNRR O'Xing	
HIGHWAY:	Fort Stevens	
COUNTY:	Clatsop	
PROGRAM YR.:	1987 Construction	
FUNDING:	State Bikeway	
	Total Estimated Cost	\$ 185,000

SECTION:	Joseph - Wallowa Lake	
HIGHWAY:	Joseph - Wallowa Lake	
COUNTY:	Wallowa	
PROGRAM YR.:	1987 Construction	
FUNDING:	State Bikeway	
	Total Estimated Cost	\$ 93,000

Mr. Hardt gave a status report on the I-84 rock slide at M.P. 53 on the Columbia River Highway, nine miles east of Cascade Locks, in Hood River County. He displayed pictures of the rock slide area. He described the work contracted during the past year to prevent the rockfalls and slides and indicated that it appears a more extensive repair will be needed than originally planned due to the fractured nature of the rock. He said additional rock removal and backslope corrective work will be added to the present contract. (See increase in project authorization on Contract No. 10,005, page 6439 of the minutes.) The Commission concurred in this corrective process.

Mr. Hardt reported on the ice detection at the Quartz Creek Bridge on the Sunset Highway in Clatsop County. He gave the history of the icing problems on this bridge and said the present monitoring equipment, consisting of advance warning signs that are supposed to light up, appears to be malfunctioning. Current plans are to add the existing reporting system for ice detection on the Quartz Bridge to the existing reporting systems for the Fremont and Glenn Jackson Bridges in Portland.

Al Harwood, Region 1 Operations Engineer, reported that there is a 50 percent chance the Steel Bridge in Portland would be partially opened before Thanksgiving. However, the pedestrian sidewalks would not be opened until the permanent railing can be installed. The bridge has been closed for remodeling to accommodate the light rail system. The two outside lanes will be opened for vehicle traffic but the center lanes will be closed as the track laying continues.

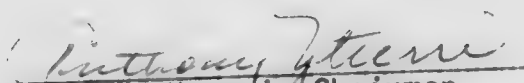
Walt Hart, Bridge Engineer, showed aerial photographs of the gradual erosion of the Alsea Bay Sand Spit at Waldport in Lincoln County since 1961. He also played a videotape of the high tide last week showing the wave action against a sea wall adjacent to Highway 101. He mentioned that the highway and the Alsea Bay Bridge could be in jeopardy from this erosion.

Since this was Vice Chairman Brix's last meeting, Mr. Miller thanked him for his support and cooperation. He said he had learned a great deal from him. He presented Vice Chairman Brix with a framed poster signed by other Commissioners and staff as a memento for his years of service on the Transportation Commission. (Vice Chairman Brix resigned from the Commission as he was appointed by the Governor to the Board of Commissioners of the Port of Portland. The Governor has appointed as his replacement A.W. "Bill" Sweet of North Bend for a four-year term beginning November 7, 1985, and ending June 30, 1988, subject to Senate confirmation.)

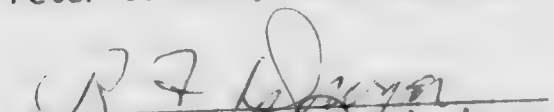
Chairman Yturri, on behalf of the Commission, said that Vice Chairman Brix had contributed significantly to the Commission with his good advice and judgment. He felt that the State of Oregon owes him a debt of thanks for performing such a valuable service. He wished him well in his appointment to the Port of Portland's Board of Commissioners.

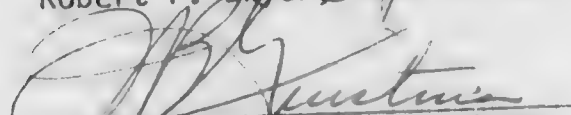
Vice Chairman Brix said he was proud of the Department. He felt the employees were hard working, conscientious, and were concerned about doing a good job. He warned that other agencies are envious of the Department's good image and stable funding. He advised the Commission to continue the out-of-town meetings, to address statewide highway needs outside the metropolitan areas, to develop employees to fill the position of managers nearing retirement, and to work to find an independent funding for state parks. He thanked the Department for their help and said he appreciated the good memories and fine association.

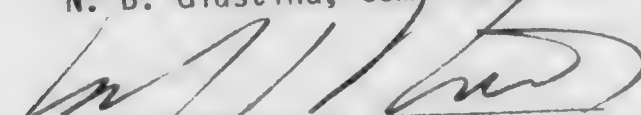
There being no further business to consider, the meeting was adjourned by the Chairman at 12:05 p.m.


Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner

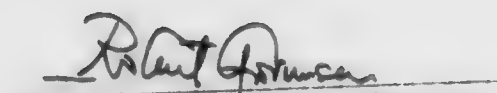

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 11-18-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records.

- 1) On October 2, 1985, approved award of contract to J. W. Mills & Associates of Portland, for building construction of the Department of Motor Vehicles East Portland Drive Test Center on the Mt. Hood Highway (S.E. 86th and Powell Boulevard) in Multnomah County at a cost of \$784,000. (Department of General Services will make award of contract.)
- 2) On October 3, 1985, approved a personal service contract with Motivational Graphics Inc., to have the public service information in the 14 informational gazebos in the highway rest areas throughout the State analyzed and re-evaluated at a cost of \$19,950. They have not been replaced for 11 years and are not only out of style but are fading out. The two people who will be working on this will be David Goodwin and Shirley Eads. The Highway Division has a contractual obligation to maintain the public service information in the 14 gazebos and especially with Expo 86 coming up next spring, the time line is short to have a new concept developed. Later on an RFP will be put out for the actual design of the graphics. (Authorized the State Highway Engineer to sign the contract.)

Dated this 11 day of November, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

W. J. Powell
STATE HIGHWAY ENGINEER
10/14/85

EXHIBIT A
MINUTES OF 11-18-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with Tri-Met providing for the transfer of responsibility and liability for the continued operation and maintenance of the Park and Ride Station, N.E. Columbia Boulevard/N.E. Sandy Boulevard, East Portland Freeway. The Park and Ride Station has been in operation for some time. The agreement is necessary for the protection of the Department.

Dated this 17 day of November, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

Wm. E. Adams
STATE HIGHWAY ENGINEER
10/14/85

EXHIBIT B
MINUTES OF 11-18-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On October 18, 1985, approved a personal service contract with John Salisbury to discuss Oregon's economic and political outlook with the Department's Executive Staff on October 29-30, 1985, at Silver Falls Conference Center, at a cost not to exceed \$150.
- 2) On October 18, 1985, approved a personal service contract with Jim Marshall to lecture on future trends and issues in public administration, followed by an hour-long question and answer session, during the Department's Executive Staff Retreat at Silver Falls Conference Center on October 29-30, 1985, at a cost not to exceed \$150.
- 3) On October 18, 1985, approved a personal service contract with Roger Tunks (The Richard-Rogers Group) to conduct a Managing Excellence: Performance Coaching and Counseling Workshop on February 21 and 28, 1986, in Salem at a cost of \$1,450.

Dated this 5th day of November, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

EXHIBIT C
MINUTES OF 11-18-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Clatskanie River (Clatskanie) Bridge Section of Park Street in Columbia County. Bids received on September 19, 1985. Contract No. 10,130 awarded on October 24, 1985, to Columbia Pacific Construction Co., Lake Oswego, at \$211,931.
- 2) Traffic signals on Cape Arago Highway at Oak Street in North Bend, Coos County. Bids received on October 24, 1985. Contract No. 10,139 awarded on November 1, 1985, to Hamilton Electric, Inc., Eugene, at \$52,443.
- 3) Work on Mt. Hood Highway at J. Jarl Road in Clackamas County. Bids received on October 24, 1985. Contract No. 10,137 awarded on November 1, 1985, to Fabricators, Incorporated, Salem, at \$84,900.
- 4) Work on Squaw Creek (Camp Polk Road) Bridge Section of FAS B355 in Deschutes County. Bids received on October 24, 1985. Contract No. 10,140 awarded on November 1, 1985, to Douglas S. Coats, Inc., Bend, at \$138,642.

Larry W. Rulien, State Highway Engineer

Dated this 11 day of November, 1985

11-4-85

EXHIBIT C
MINUTES OF 11-18-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 30, 1985, signed a personal service contract with CH2M-Hill Northwest, Inc., for engineering work on the South Slough (Charleston) Bridge of the Cape Arago Highway in Coos County. Cost not to exceed \$640,691. (Approved by Transportation Commission on May 15, 1984.)
- 2) On October 7, 1985, approved an agreement with the City of Jordan Valley and Jordan Valley School District No. 3 to install a flashing beacon at the intersection of I.O.N. Highway and Oregon Avenue.
- 3) On October 7, 1985, approved an agreement with Morrow County to take the appropriate measures to counter noxious weeds on State property in Morrow County. Time period: January 1, 1986, through December 31, 1986. Cost not to exceed \$20,000. (W. E. Schwartz signed for State Highway Engineer.)
- 4) On October 9, 1985, approved an agreement with Clackamas County Public Works Department and Clackamas Town Center Associates providing for documentation required for payment of work on the I-205 southbound off-ramp to Sunnyside Road.
- 5) On October 10, 1985, approved an Intergovernmental Service Agreement with Treaty Oak Community College for classes in small gas engine repair and welding for the period of October 11, 1985, through November 1, 1985, at a cost not to exceed \$1,480.21.

EXHIBIT C
MINUTES OF 11-18-85

- 6) On October 15, 1985, approved a personal service contract with Roger Tunks (The Richard-Rogers Group) to conduct a Managing Excellence: Performance Coaching and Counseling Workshop on November 6-7, 1985, in La Grande at a cost of \$1,700. (W. E. Schwartz signed for State Highway Engineer.)
- 7) On October 16, 1985, approved a 45 MPH speed zone on the Santiam Highway No. 16 in Linn County from M.P. 1.20 to M.P. 1.45 east of Albany city limits. (Speed Zone Order No. 923).
- 8) On October 18, 1985, signed a personal service contract with Cooper Consultants, Inc., for preliminary engineering services on the O'Neil Junction-N.C.L. Redmond Section of The Dalles-California Highway in Deschutes County. Cost \$142,632. (Approved by Transportation Commission on July 31, 1984.)

Dated this 5th day of November, 1985

Larry Rulien
Larry Rulien, State Highway Engineer

11-4-85

EXHIBIT D
MINUTES OF 11-18-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Baker Rock Crushing Co. Contract No. 9881	Quartz Cr. & Salmon River Bridges Clatsop & Clackamas Counties	10-8-85
Cascade Construction Co., Inc. Contract No. 9723	NE 100th Ave.-NE 152nd Ave. Multnomah County	10-22-85
Wildish Construction Co. Contract No. 9799	Springfield/Creswell Hwy. Jct.- SPRR O'Xing. Lane County	11-5-85
R. A. Hatch Co. Contract No. 10019	Starr Ridge-Cottonwood Cr. Grant County	11-5-85
David J. Conway dba CEMS Contract No. 9682	Croison Creek Culvert Marion County	11-5-85
Holst Construction Co. Contract No. 9977	Lost River (Gale Rd.) Bridge Klamath County	11-6-85
Morse Bros., Inc. Contract No. 10021	Bly Rock Production Klamath County	11-6-85
Fabricators, Inc. Contract No. 9801	Marion Co. Line-Bugaboo Road Linn County	11-6-85
Bracelin-Yeager Exc. & Truck. Contract No. 9679	Nesika Beach Slide Curry County	11-6-85
Afab, Inc. dba Quality Paving Contract No. 9810	M.P. 22.4-Sandy ECL Clackamas County	11-6-85
R.J.Taggard Const. Co., Inc. Contract No. 9954	Lost Creek Rock Production Crook County	11-6-85
Fabricators, Inc. Contract No. 9780	Sandy ECL-Alder Creek Clackamas County	11-6-85
Portable Rock Prod. Co., Inc. Contract No. 9981	Meacham Rock Production Umatilla & Union Counties	11-7-85

EXHIBIT D
MINUTES OF 11-18-85

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Grant County Redi-Mix Contract No. 9924	Shaniko Rock Production Wasco County	11-7-85
Gary L. Peterson Excavation Contract No. 9879	E. Park St.-Union Ave. (Greants Pass) Josephine County	11-7-85
Mill Plain Electric, Inc. Contract No. 9912	Traffic Signal Installation at 3 Locations Multnomah County	11-7-85
Cascade Const. Co., Inc. Contract No. 10014	District 2A Paving Project Washington County	11-7-85
Konen Rock Production Contract No. 9960	Dist. 12 Rock Production Proj. Umatilla County	11-7-85
Johnson Rock Products, Inc. Contract No. 9674	Berry Stockway & Staveland Stockway Culverts Douglas County	11-7-85
Diry & Aggregate Intch., Inc. Contract No. 9778	Minam Grade Union County	11-7-85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 9,263,753.80	\$ 90,251,712.24
Anticipated Costs	\$ 10,328,436.80	\$ 91,703,990.20
% Overrun (Underrun)	+11.49%	+1.61%

November 7, 1985

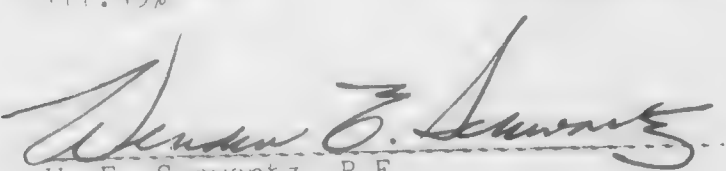

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 11-18-85

ORG-5

NOVEMBER, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Indenture of Access with Brookings Associates, Ltd. on the Brookings-Winchuck River Section of the Oregon Coast Highway. File 43995. Approved 10-11-85.
- 2) Indenture of Access with Brookings Associates, Ltd. on the Brookings-Winchuck River Section of the Oregon Coast Highway. File 43998. Approved 10-10-85.
- 3) Indenture of Access with Quintin Day & Aafke Johanna Peasley on the Park Place-Clackamas Community College Section of the Cascade South Highway. File 51494, L-8210. Approved 10-10-85.
- 4) Agreement with Burlington Northern Railroad Company to widen and improve the Beaverton-Tualatin Highway (Durham Road) in Durham, Oregon for \$65,958. RR1208. Approved 10-24-85. (23-50).
- 5) Sale of 9,980 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$49,000. File 46416. Approved 10-31-85. (23-43).
- 6) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52971A	American Industries Inc.	NW St. Helens Rd-NW Nicolai
	\$17,100 - App. 10/7/85	Col Rvr Hwy, Multnomah Co.
53280	Gerlach, Bernecia A.	Noti-Veneta
	\$134,000 - App. 10/7/85	Florence-Eugene Hwy, Lane Co.

Sutton Lake-Florence - Oregon Coast highway - Lane County

53087	Sullivan, Dempsy D.	\$11,075 - App. 10/7/85
53087	Hiatt Florist & Nursery	\$ 1,675 - App. 10/7/85
53469	Hughes, Alice M.	\$ 2,500 - App. 10/9/85
53662	Lane, Wilbur & Lillian	\$ 4,500 - App. 10/7/85

EXHIBIT E
MINUTES OF 11-18-85

53979	Douglas, Stephen R. Douglas, James C. \$21,000 - App. 10/7/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53997	Rosenkrans, Archie & Luella \$8,900 - App. 10/11/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54055	Stasna, Vance R. \$56,100 - App. 10/7/85	Scappoose Col Rvr Hwy, Mult. Co.

NE 85th-NE 88th - East Portland Highway - Multnomah County

54139A	Aungier, Robert & Lois	Donation - App. 10/11/85
54139B	Riggs, Donald R.	Donation - App. 10/11/85
54139C	Nguyen, Phan & Le, Lieng	Donation - App. 10/11/85
54139D	Blackwood, Barton & Marilyn	Donation - App. 10/11/85
54139E	McLain, William G.	Donation - App. 10/11/85
54139F	Rush, Carl & Bonnie	Donation - App. 10/11/85
54139G	Bishop, Brit L.	Donation - App. 10/11/85
54255	The Oregon Bank \$3,425 - App. 10/7/85	Pacific Hwy W @ McDaniel Lane Pacific W Hwy, Yamhill Co.
54306	Williams, D. W. & Irene \$100 - App. 10/11/85	Kingsbury Gulch Central OR Hwy, Malheur Co.
54362	Warner-Manina, Joyce Aulwurm, Katherine \$7,000 - App. 10/11/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54458	Smith River Lumber Co. \$150 - App. 10/7/85	Umpqua Hwy @ Hayhurst Rd Umpqua Hwy, Douglas Co.
54464	David, Forrest David, Charles \$32,300 - App. 10/7/85	12th Street-24th Street Mission St, Marion Co.
54487	Bridges, Robert & Genevieve Bridges, Thomas & Sharen \$23,500 - App. 10/7/85	12th Street-24th Street Mission St, Marion Co.
54514	Huff, Lewis & Doris \$4,750 - App. 10/7/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53365	Noel, James & Susan \$14,000 - App. 10/14/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
54079	Herman, Walter & Joanne \$62,000 - App. 10/17/85	Coalbank Slough Bridge OR Coast Hwy, Coos Co.
54262	Robertson, William & Hiyah \$150,000 - App. 10/14/85	12th Street-24th Street Mission St, Marion Co.

EXHIBIT E
MINUTES OF 11-18-85

54264	Moody, Garnett A. \$50 - App. 10/14/85	12th Street-24th Street Mission St, Marion Co.
54349	Mackey, Orval & Edris \$79,000 - App. 10/17/85	12th Street-24th Street Mission St, Marion Co.
54401	Vanecek, Joe E. \$27,000 - App. 10/14/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
41506	Stafford, Roy & Yvonne \$14,500 - App. 10/21/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
41512	Salter, LaNore \$12,060 - App. 10/21/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
52975	Schnitzer Investment Corp. \$140,400 - App. 10/23/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53671	Merchant, Howard C. et al \$3,825 - App. 10/22/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53950S	Anderson, Chester & Marlys \$69,560 - App. 10/25/85	Home Purchase Plan Clatsop County
53936	Roehrich, Clemmett & Jeanette \$3,700 - App. 10/21/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54071	Stokes, Newton & Martha \$500 - App. 10/21/85	Scappoose Section Col Rvr Hwy, Columbia Co.
54237	Borden, Clarence & Dahlia \$150 - App. 10/21/85	SE 182nd Ave-SE Birdsdaile Ave Mt. Hood Hwy, Multnomah Co.
54471	Watkins Jr., Willie \$200 - App. 10/22/85	12th Street-24th Street Mission St, Marion Co.
41513	Mitchell, Ralph & Florence \$6,000 - App. 10/29/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
53298B	Schnitzer Investment Corp. \$331,228 - App. 10/29/85	NW Front Ave-NW Yeon Ave Conn Col Rvr Hwy, Multnomah Co.
54452	Carmichael, Donald & Delight \$31,250 - App. 10/29/85	12th Street-24th Street Mission St, Marion Co.

Dated this 6 day of November, 1985.

J. B. Boyd PL, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 11-18-85

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.W. FRONT AVE. - N.W. YEON AVE. CONN. SECTION, N.W. 26th AVENUE -
MULTNOMAH COUNTY

R-53298-A - Schnitzer Investment Corp. et al. Parcel 1: 1.40 acre for right of way purposes. Parcel 3: 0.19 acre for right of way purposes. Parcel 4: 0.32 acre for temporary easement for work area. Offer \$354,100.00.

R-53298-B - Schnitzer Investment Corp. et al. Parcel 2: 0.30 acre for right of way purposes. Offer \$313,000.00.

N.W. NICOLAI STREET - W. FREMONT INTERCHANGE SECTION, COLUMBIA RIVER
HIGHWAY - MULTNOMAH COUNTY

R-42107 - Rentex Corporation et al. Parcel 1: 6,777 square feet for right of way purposes. Parcel 2: 1,195 square feet for permanent easement for slopes. Parcel 3: 395 square feet for temporary easement for work area. Offer \$84,800.00.

R-52230 - Wills Enterprises, Inc. et al. Parcel 1: 225 square feet for right of way purposes. Parcel 2: 165 square feet for permanent easement for slopes. Parcel 3: 55 square feet for permanent easement for traffic control facility. Parcel 4: 105 square feet; Parcel 5: 355 square feet; both for temporary easement for work area. Offer \$4,750.00.

N.W. ST. HELENS ROAD - N.W. NICOLAI STREET (PORTLAND) SECTION, N.W.
YEON AVENUE - MULTNOMAH COUNTY

R-52973 - Michael J. Malone et al. Parcel 1: 1,580 square feet for permanent easement for railroad spur. Parcel 2: 600 square feet for permit to sever two railroad spurs. Parcel 3: 3,885 square feet for construction permit for work area. Offer \$13,600.00.

R-52975-A - Schnitzer Investment Corp. et al. Parcel 1: 3,070 square feet for permanent easement for railroad purposes. Parcel 2: 1,250 square feet for permit to sever railroad spur. Offer \$23,300.00.

R-52975-B - Schnitzer Investment Corp. et al. Parcel 3: 760 square feet for permit to sever railroad spur. Offer \$2,200.00.

RE: Report of Offers Tendered - 13

N.W. ST. HELENS ROAD - N.W. NICOLAI STREET (PORTLAND) SECTION, N.W.
YEON AVENUE - MULTNOMAH COUNTY

R-52975-C - Schnitzer Investment Corp. et al. Parcel 4: 1,613 square feet for permit to remove railroad spur. Offer \$100.00.

R-52975-D - Schnitzer Investment Corp. et al. Parcel 5: 220 square feet for permit to sever railroad spur. Offer \$30,500.00.

R-52977-A - Pacific Northwest Group A et al. Parcel 1: 1,700 square feet for right of way purposes. Parcel 2: 1,800 square feet for right of way purposes. Parcel 3: 8,500 square feet for a permit of entry. Offer \$15,600.00.

R-52977-B - Pacific Northwest Group A et al. Parcel 4: 300 square feet for a permit of entry. Offer \$19,400.00.

R-53624 - The Port of Portland et al. 220 square feet for construction permit to sever railroad spur. Offer \$24,150.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53364 - Edward and Frances Burke. 14,180 square feet for right of way purposes. Offer \$5,450.00.

Dated this 26 day of August, 1985.



J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 11-18-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

BURNT WOODS-DUDLEE HILL SECTION, CORVALLIS-NEWPORT HIGHWAY - LINCOLN COUNTY

R-53881 - Irene F. Coulston et al. Parcel 1: 3.35 acres for right of way purposes. Parcel 2: 200 square feet for right of way purposes. Offer \$7,150.00.

CANNON BEACH JUNCTION SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-53839 - Henry Albert and Donna Mae Skaling. Parcel 1: 0.22 acre for right of way purposes. Parcel 2: 0.12 acre for construction permit. Offer \$2,225.00.

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-83 - Zeldon E. Carpenter et al. Parcel 1: 1,648 square feet for right of way purposes. Parcel 2: 1,096 square feet for permanent easement for slopes. Parcel 3: 2,548 square feet for permit of entry for driveway. Offer \$14,100.00.

R-53718-50 - Roy H. Brown et al. Parcel 1: 576 square feet for right of way purposes. Parcel 2: 840 square feet for permanent easement for slopes. Parcel 3: 1,218 square feet for permit of entry for driveway. Offer \$1,750.00.

N.W. ST. HELENS ROAD-N.W. NICOLAI STREET (PORTLAND) SECTION, N.W. YEON AVENUE - MULTNOMAH COUNTY

R-52974 - Owens-Corning Fiberglas Corporation. Parcel 1: 180 square feet for a permit of entry. Parcel 2: 180 square feet for a permit of entry. Offer \$217,200.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53118 - C.K. Partners, Ltd. et al. Parcel 1: 1,626 square feet for right of way purposes. Parcel 2: 625 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$12,275.00.

RE: Report of Offers Tendered - /

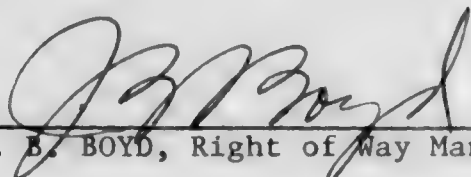
Report of Offers Tendered - 7
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EXHIBIT E
MINUTES OF 11-18-85

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53662 - Noah W. Lynch et al. 3,600 square feet for right of way purposes. Offer \$2,750.00.

Dated this 26 day of September, 1985.



J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 11-18-85

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

COALBANK SLOUGH BRIDGE SECTION, OREGON COAST HIGHWAY - COOS COUNTY

R-54075 - Fred Meyer Real Estate Properties, Ltd. et al. Parcel 1: 46,500 square feet for right of way purposes. Parcel 2: 14,300 square feet for permanent easement for slopes. Parcel 3: 2,000 square feet for temporary easement for work area. Offer \$190,200.00.

R-54080 - William L. Morin et al. Parcel 1: 7,000 square feet for right of way purposes. Parcel 2: 2,560 square feet for permanent easement for slopes. Offer \$102,000.00.

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53719-53 - U. S. National Bank of Oregon et al. Parcel 1: 24 square feet for right of way purposes. Parcel 2: 644 square feet for temporary easement for work area. Parcel 3: 244 square feet for permit of entry for sidewalk. Offer \$200.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53362 - Carl Guey et al. 1,990 square feet for right of way purposes. Offer \$10,560.00.

12th ST. - 24th ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54271 - Bela and Klara I. Borok. 7,150 square feet for right of way purposes. Offer \$13,000.00.

Dated this 16 day of October, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8775 Skylar Lee Alan Klingler Jr., by Tina C. Klingler, his guardian ad litem v. Southland Corporation et al. This case arises out of an accident that occurred on April 27, 1984, in the County of Multnomah, when the plaintiff attempted to turn into what she thought was a driveway into the 7-11 Store on McLoughlin Blvd. The approach had been changed and the plaintiff was unaware of the change. The Plaintiff is alleging the negligence on the part of the State and the Contractor in failing to warn the public about changing the entrance to the storeway on placing signs indicating that it had been changed or in failing to notify customers of the 7-11 Store that the old driveway had been moved. The plaintiff is seeking \$27,500.00 in general damages and \$158.50 in special damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8776 Cheri A. Albert, Personal Representative of the Estate of Sean Wade Albert, Deceased, v. State of Oregon, by and through its duly authorized agency, The Oregon Transportation Commission, Department of Transportation, Highway Division. This case arises out of an accident that occurred on December 8, 1984 on Highway 26 in the County of Grant, approximately milepost 163.3. The decedent was a passenger in an automobile being operated by James Eric Smith which allegedly struck a defect in the surface of the highway being rippling and upheavals caused by the freezing and thawing of subsurface water and movement of earth. In striking the defect, the driver lost control of the vehicle and the decedent was killed in the resulting accident. The alleged negligence of the State was failing to keep the highway properly maintained, failing to notify drivers of the alleged defect and failing to complete repair of the highway within a reasonable time after the defect was known. The plaintiff is seeking \$433,694.000. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8757 Western Mixing Co., an Oregon corporation v. The State of Oregon, by and through its Transportation Commission, Department of Transportation, Highway Division. This case arises out of alleged defects in the specification for contract No. 9628, on the Crooked Creek-Flight Strip (Rome) Section of the I.O.N. Highway in Malheur County. The plaintiff alleges that the Highway Division prepared incomplete and inaccurate drawings and specifications for the project and as a direct result of that, the plaintiff was required to do additional work for which it has not been paid. The plaintiff is seeking \$167,487.11 together with interest thereon at 18% per annum from the date said sums were due. The matter has been referred to the Trial Section for the Defense of the Highway Division.

L-8758 Aaron Toney v. Department of Transportation, Highway Division. This case arises out of an accident that occurred on November 25, 1984, in Jackson County, when plaintiff was operating a vehicle on Highway 62, 5 miles North of Union Creek. Plaintiff alleges that he was forced to drive off the road when he came upon a vehicle owned by the State of Oregon and driven by an employee of the State of Oregon. The alleged negligence of the State was failing to maintain proper control of the vehicle and attempting to make a U-Turn where it was unsafe to do so. Plaintiff is seeking \$1,050.00. The matter has been referred to the Trial Section for the defense of the State.

L-8759 Lora L. Baker, Plaintiff v. Ronald LaFranchi, dba Ron's Oil Company, and Gary A. Reed, Defendants v. Ronald LaFranchi, dba Ron's Oil Company and Garry A. Reed, Defendants and Third-Party Plaintiffs, v. State of Oregon, Third-Party Defendant. This case arises out of an accident that occurred on January 6, 1985, in Coos County, when the defendant Reed was operating a 1979 Western Star Oil tank truck, owned by defendant LaFranchi, on Highway 101, where it became involved in a collision with a 1978 Toyota operated by plaintiff. Plaintiff Baker has filed a complaint against defendants LaFranchi, dba Ron's Oil Company and Reed. The action against the Highway Division is based on the defendant's truck striking an 8 inch curb on the side of Highway 101 and which allegedly caused the accident. The negligence of the State is alleged to be in constructing, installing and maintaining an 8 inch raised curb in a manner that was unreasonably dangerous on the shoulder of the highway and in failure to warn motorist of the existence and danger presented by the curb. The amount involved in the law suit is \$1,500,000.00 general damage and personal damage of \$3,380.35. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8773 Chok A. Toy and Lillie Toy, Husband and Wife v. City of Salem and the State of Oregon acting by and through the Department of Transportation. This is a combined case for inverse condemnation and negligence. The case arises out of alleged negligence and an alleged inverse condemnation relating to the construction of the Kuebler Blvd. connection in South Salem, County of Marion. The plaintiffs allege that the City of Salem and the Highway Division did not acquire their property in 1984 under the hardship provisions which they could have under Federal Regulations. The plaintiffs allege that the preparation of the Environmental Impact Statement and the development of alternate roadway plans damaged the plaintiff's property, caused them the loss of rental on the property and has reduced the value of the property. The plaintiff is seeking \$185,000.00 in damages and such other damages that may occur to the property between the time the complaint is filed and the time that the case is tried. The matter has been referred to the Trial Section for the defense of the Department of Transportation.

EXHIBIT F
MINUTES OF 11-18-85

L-8760 Roy L. Ziebart et al v. Ro-Mar Development Co., Inc., and Oregon corporation, et al. This is a law suit to collect a lien for \$85,906.63 against the defendant Ro-Mar. The complaint merely alleges that the Highway Division has some interest in the property that is subject to the lien foreclosure. This matter took place in Lincoln County. The matter has been referred to the Trial Section for the Defense of the Highway Division.

L-8774 Curtis Fasciona, Personal Representative of the Estate of Sheryl Ann Fasciona, deceased, v. S. J. Groves and Sons Company and Oregon Corporation and the State of Oregon. This case arises out of an accident that occurred on August 26, 1984, in the County of Multnomah, on I-84, .5 miles east of N. E. 82nd Avenue. The decedent was a passenger in a car driven by Patricia Tate, one of the defendants. The car struck the temporary concrete barrier located in the construction area and then collided with a road sweeper resulting in the death of the decedent. The alleged negligence of the State was in failing to require S. J. Groves to properly and adequately post warning signs along I-84 warning of the detour that was present on I-84 at the location described in the complaint. The plaintiffs are seeking \$1.5 million in general damages and the sum of \$1,934.50 in special damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8685	Cynthia Hawkins et al	Property Damage	\$1,450.48
Section: M.P. 0.3 Highway: Corvallis-Lebanon Hwy 210 County: Benton Remarks: Case dismissed because defendants are out of the States and it would be to expensive to pursue claim.			
State L-8581	Jerome I. Berkowitz	Property Damage	\$3,321.26
Section: MP 0.70 Highway: Hwy I-405 - #61 County: Multnomah Remarks: Case settled accepted \$3,000.00			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8728	Dennis Kilrowe	Property Damage	\$2,062.85
County: Malheur Remarks: Paid in full			
State L-8687	Terrain James, Inc.	Traffic Control and Clean Up	\$1,429.58
Section: MP 80.80 Highway: I-5 County: Douglas Remarks: Case settled accepted payment of \$1,100.00			
State L-8638	Alan B. Longshore	Property Damage	\$ 426.69
Section: Highway: County: Linn Remarks: Case settled, received payment of \$426.69			

EXHIBIT
MINUTES OF 11-18-85

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Mary Cradit L-8541 R-53627	\$ 8,790.00	\$ 1,460.00	\$ 8,790.00
Section: Willamina Slide Highway: Willamina - Sheridan County: Polk			
George Daniels L-8615 R-52862	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00
Section: Hermiston - Stanfield Junction Highway: Umatilla - Stanfield County: Umatilla			
Amos Teninty et al L-8650 R-53696	\$ 2,050.00	\$ 2,050.00	\$ 2,500.00
Section: Simmons Creek - Pleasant Valley Highway: Oregon Coast County: Tillamook			
Herbert L. Large L-8568 R-54044	\$ 6,050.00	\$ 6,050.00	\$ 7,355.35
Section: Washington Street - High Street Highway: Pacific West County: Lane Remarks: Settled by Right-of-Way			
Ralph Lovell L-8612 R-50831	\$ 24,765.00	\$ 27,100.00	\$ 29,500.00
Section: Washington State Line-Old Oregon Trail Highway: McNary County: Umatilla Remarks: Settled by Right-of-Way			

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EXHIBIT F
MINUTES OF 11-18-85

EXHIBIT G
MINUTES OF 11-18-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On October 18, 1985, \$4,555,739.39 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of September, 1985.

On October 21, 1985, \$ 2,762,498.68 (12.17% of the Highway Fund) was distributed to the cities for the month of September, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 18 day of October, 1985

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
DECEMBER 17, 1985

There were other state persons present

6. A / 13

December 17, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
A. W. Sweet, Member
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Mr. Miller presented a plaque from the Executive Committee of HELP (Heavy Vehicle Electronic License Plate Program) to Martha Coulter honoring the late H. S. Coulter, State Highway Engineer, for his contribution to the Crescent Study. He explained that the study is a major research project among the Western and Southwestern States involving truck weigh-in-motion and the automatic vehicle identification. Chairman Yturri said this was a fitting and well-deserved tribute to Mr. Coulter's memory and to the State of Oregon.

The Commission unanimously approved the following items on the consent calendar.

- 1) Minutes of the Commission meeting of November 18, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2768" on file in Commission's files, Salem.)
- 3) Survey map and adopted resolution on the Pacific Highway West at M.P. 105 in Lane County. ("Highway Corridor and Design Resolution No. 458" on file in Commission's files, Salem.)
- 4) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9694, Moro-Grass Valley Section, Sherman Highway, Sherman County, in the amount of \$145,000 (6% increase).
 - b) Contract No. 9805, North Fork Trask River Bridge Section, Trask River Road (Co. Rd. #730) Highway, Tillamook County, in the amount of \$20,900 (6% increase).
 - c) Contract No. 9922, SW 65th Ave.-SW Capital Hwy. Section, Beaverton-Hillsdale Highway, Multnomah County, in the amount of \$318,200 (19% increase).
 - d) Contract No. 9938, Hubbard Creek Bridge Section, Oregon Coast Highway, Curry County, in the amount of \$88,000 (11% increase).
 - e) Contract No. 9793, S.E. 122nd-Rock Creek Section, Clackamas Highway, Clackamas County, in the amount of \$574,600 (19% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

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The Commission unanimously confirmed Tuesday, January 21, 1986, in Salem, at 10 a.m. for their next meeting. (Commissioner Samuel Naito will not be present.) A tentative date was set for Tuesday, February 18, 1986, in Salem for their following meeting.

Vicki Nakashima, Manager of the Civil Rights Section, requested the Commission's adoption of a temporary rule amending OAR 734-10-005 establishing a \$50 prequalification fee for prime contractors, effective January 1, 1986. She explained that the temporary rule is needed to implement House Bill 2577 adopted by the 1985 Legislature. The bill grants the Department exclusive authority to certify minority and women-owned businesses. This program can be used by other jurisdictions as well as the Department. The prequalification fee was authorized by the Legislature to cover administrative costs associated with the certification program. She mentioned that public hearings will be held on January 6 and 7, 1986, to consider the rule for permanent adoption. The Commission unanimously adopted "Temporary Administrative Rule No. 79E," which rule is on file in the Commission's files, Salem. The rule was filed with the Secretary of State to become effective January 1, 1986, and will be published in their Administrative Rule Bulletin on January 1, 1986.

Dave Williams, Policy Analyst, outlined research conducted to determine the effect on Oregon's economy if CONRAIL was sold to the Norfolk Southern. This study was conducted at the request of U.S. Senator Mark Hatfield and U.S. Representative Ron Wyden. He said the issue is whether the sale would be in the national interest to keep CONRAIL as an independent entity or to merge with a larger company. He mentioned that the study was restricted to the anti-competitive effects on Oregon. He summarized the effects of the sale and said the staff had interviewed 50 to 60 shippers and others involved with rail transportation. It was the conclusion that there would be a minimal negative effect on Oregon by the proposed sale. (No action was necessary by the Commission.)

Mr. Miller mentioned a letter received from Governor Victor Atiyeh congratulating Dave Talbot on his 20 years of service to the Parks Division.

Mr. Talbot reported on the Governor's Conference on State Parks held December 2 and 3, 1985, in Salem regarding the future of State Parks. Individuals participating were park professionals, experts in administrative and related fields, and citizens of Oregon. Five specific issues of concern were long-range financial stability, fees and charges, volunteers and constituency, tourism and promotion, and the future of the parks system. Included in the major recommendation category were the following suggestions:

- 1) that the General Fund support be retained as a high priority
- 2) that a Trust Fund for development and acquisition be created
- 3) it should be determined if Parks can be allowed to use highway-related funds
- 4) that a soda pop tax be used creating a State replacement for the Federal Land and Water Conservation Fund.

There was support to intensify efforts to establish cooperating associations, to expand volunteer efforts, to develop a supportive constituency, and to explore new avenues of promotion. Mr. Talbot said all the recommendations will be consolidated into a report for the Parks Advisory Committee and the Commission.

Mr. Talbot recalled that earlier this year Peter and Maryle Larson made a gift of approximately 20 acres of land as an addition to Sarah Helmick State Park on the Luckiamute River in Polk County. He said they are now offering the balance of their property, approximately 25 acres, as an additional gift. He said this property would be valuable for expanded day-use recreational activities. The Commission unanimously accepted the gift of land.

Mr. Talbot referred to a recent Attorney General's Opinion on jurisdiction of regulating vehicles on the beach. The Opinion said that the Transportation Commission has jurisdiction over dry sand areas and the State Land Board over wet sand areas. He said the staff feels that having a split jurisdiction is not in the public interest and they are working with the State Land Board to develop a cooperative agreement.

Mr. Moomaw introduced two staff employees, Beth Reed and Steve Ross, who work with the "DMV Automated Voice Exchange System" (D.A.V.E.). They explained and demonstrated the system, which allows account users (authorized businesses having accounts with the agency) to access computer files for information on driver's licenses and car registrations, without operator assistance. It will enable the callers (2,300 business and government clients) to use buttons on a touch-tone telephone to give instructions to the computer. A digitized human voice then reads the information requested by the caller. It is expected to recover the cost of the \$85,000 system within four years. The on-going cost is \$23,000 annually. In addition to saving time and increasing productivity, the system will be available any time of the day, and will free more human operators to answer calls from the general public. The agency now handles about 35,000 calls a month for license and vehicle information.

Upon Mr. Burket's recommendation, the Commission unanimously adopted an amendment to the administrative rule, "Aircraft Registration", to incorporate changes in the law approved by the 1985 Legislature and to clarify these changes and comply with them. Two changes are:

- 1) Aircraft that is not physically capable of operation or flight, as determined by the Aeronautics Administrator, may be temporarily exempt from registration until such time as the aircraft is again physically capable of operation or flight. The amendment defines the above, and prescribes the procedures for verification of the aircraft's physical condition.
- 2) Designates place on aircraft where the number plate (decal) shall be displayed denoting current registration.

No requests for a hearing were received. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin. ("Aeronautics Administrative Rule No. 10A" is on file in Commission's files, Salem.)

Mr. Burket requested and received unanimous Commission approval to approve a consultant/engineering contract in an amount not to exceed \$60,000 for the design and supervision of construction on a Federally-funded improvement project on the Condon State Airport, and authorized the Aeronautics Administrator to execute this contract and any associated documents on behalf of the Commission.

Mr. Burket explained that the Commission had previously approved a consultant contract for the design and supervision of construction on a Federally-funded improvement project on the McDermitt State Airport in Malheur County. He said because the contractor started late this caused considerable overtime as well as extra days for the engineer supervising construction. Mr. Burket asked for an additional \$17,350 to cover this increase. The Commission unanimously approved this increase and authorized him to sign the necessary documents.

Mr. Moore introduced Joan Plank, Program Manager, Special Transportation Fund. Ms. Plank explained that the Legislature passed House Bill 2183 establishing a one-cent per pack cigarette tax to fund a Special Transportation Fund for the elderly and handicapped. It is estimated the tax will generate about \$4.8 million for the 1985-87 biennium. The law provides that the fund will be administered by the Public Transit Division and that administrative rules be adopted. Draft rules were prepared; workshops and public hearings were held. The comments received at the hearings were considered and the final rules were written. The funds will be distributed to transit districts and transportation districts where they exist and to counties where no part of a district exists. The districts and counties receiving the funds will distribute them to providers of transportation for the purpose of financing and improving transportation programs and services for the elderly and handicapped. The Commission unanimously adopted "Public Transit Administrative Rule No. 1", which rule is on file in Commission's files, Salem. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.

Mr. Rulien displayed the plaque which the Division received recently as the first-place recipient of the Keep America Beautiful award for the prevention and collection of litter. He said Ted Litchfield personally accepted the award at the Annual Keep America Beautiful Awards Luncheon in Washington, D.C., while there on other business. Chairman Yturri commented that Oregon has an excellent litter program.

Mr. Rulien requested the Commission's approval of the 1986 Special City Allotment Program for work on city streets within cities of less than 5,000 population. He said the funds come from the county and city share of highway revenues. The 1985 Legislature also increased the amount of the program to \$750,000 for calendar years 1986 and 1987. The Commission unanimously approved the following program and authorized the State Highway Engineer to sign the agreements:

(Program on following page)

1986 SPECIAL CITY ALLOTMENT PROGRAM

<u>CITY</u>	<u>STREET</u>	<u>TYPE OF WORK</u>	<u>SCA</u>	<u>CITY</u>	<u>TOTAL</u>
			\$	\$	\$
ADAIR VILLAGE	Wm. R. Carr Ave. (Columbia Ave.- Arnold Way)	Resurface	22,500	-----	22,500
ARLINGTON	W. 1st St. (Ivy St.-Main St.)	Resurface	25,000	22,000	47,000
ATHENA	N. 5th St. (E. Main St.-N. Lincoln St.) E. Jefferson St. (N. 2nd St.- N. 5th St.) E. Van Buren St. (N. 2nd St.- N. 5th St.)	Resurface	25,000	5,000	30,000
BANDON	1st St. S.W. (Alabama Ave.- Cleveland Ave.)	Resurface	25,000	10,700	35,700
BAY CITY	16th St. (Spruce St.-Williams Ave.) Williams Ave. (16th St.- Bewleys St.) Ore. Coast Hwy. Access	Resurface	24,000	-----	24,000
BROWNSVILLE	Kirk Ave. (Spalding Way-Howe St.)	Resurface	25,000	700	25,700
CANNON BEACH	5th St. (Hwy. 101 Alt.-Spruce St.)	Resurface	25,000	3,800	28,800
CUNDON	East St. (Well St.-Walnut St.)	Resurface	25,000	500	25,500
DEPOE BAY	Bay St. (Hwy. 101-Conway St.) Conway St. (Bay St.-Collins St.)	Resurface	22,000	-----	22,000
DONALD	Oak St. (Williams St.-Butteville Rd.) Mathieu St. (S. City Limits- Butteville Rd.) Cone St. (Williams St.-Butteville Rd.)	Resurface	25,000	1,600	26,600
ELATON	Main St. ("A" St.-"B" St.) "B" St. (Main St.-1st St.) 1st St. ("A" St.-"B" St.)	Resurface	\$ 25,000	\$ 900	\$ 25,900
ENTERPRISE	West 2nd St. (Litch St.- Greenwood St.)	Resurface	25,000	13,300	38,300
ESTACADA	Broadway St. (3rd St.- Clackamas Hwy.)	Resurface	25,000	3,650	28,650
FAIRVIEW	First St. (Cedar St.-Depot St.)	Resurface	25,000	-----	25,000
FLORENCE	Kingwood St. (Rhododendron Dr.- 10th St.)	Resurface	25,000	6,200	31,200
GATTON	3rd St. (Park St.-Cottonwood St.)	Resurface	17,000	-----	17,000
GLADAC	Pacific Ave. (2nd St.-5th St.)	Resurface	25,000	22,800	47,800
HAINES	3rd St. (Front St.-Anderson St.)	Surface	25,000	21,000	46,000
HALFWAY	Dawson St. (FAS 182 Spur-W. End) Church St. (FAS 182 Spur-W. End)	Surface	25,000	23,900	48,900
HARRISBURG	7th St. (Territorial St.-Diamond Hill Rd.)	Resurface	21,100	-----	21,100
JAYETTE	Madison St. (3rd St.-Water St.)	Resurface	25,000	-----	25,000
LAKEVIEW	"J" St. (9th St.-4th St.)	Resurface	23,000	-----	23,000
METCALFE	6th St. (Washington Ave.-Butte Ave.)	Surface	25,000	4,500	29,500

(PROGRAM CONTINUED ON NEXT PAGE)

1986 SPECIAL CITY ALLOTMENT PROGRAM
(CONTINUED)

CITY	STREET	TYPE OF WORK	SCA	CITY	TOTAL
MITCHELL	Nelson St. (Main St.-High St.)	Resurface	\$ 24,500	\$ -----	\$ 24,500
MOLALLA	Shirley St. (Buckaroo Grounds-Hwy. 211)	Surface	25,000	9,000	34,000
PHOENIX	W. Rose St. (Cheryl Ln.-5th St.)	Resurface	25,000	28,500	53,500
REEDSPORT	Ranch Rd. (Frontage Rd.-Regents Pl.)	Resurface	25,000	1,000	26,000
SHERWOOD	S. Sherwood Blvd. (R.R. St.-W. Division St.)	Resurface	25,000	6,600	31,600
UMATILLA	Columbia Ave. (Lake St.-Columbia River Hwy.)	Resurface	25,000	129,300	154,300
VERNONIA	State Ave. ("E" St.-Bridge St.)	Resurface	25,000	5,000	30,000
WARRENTON	N.E. Skipanon Dr. (N.E. Fifth St.-N.E. Harbor Pl.)	Resurface	25,000	38,600	63,600
WILLAMINA	"C" St. (Main St.-Yamhill St.) "D" St. (Main St.-Yamhill St.)	Resurface	25,000	1,450	26,450
	TOTALS		\$ 779,100	\$ 360,000	\$1,139,100

Mr. Rulien requested the Commission's approval of the following bikeway program local assistance projects for funding in Fiscal Year 1987 and adding the following project to the Six-Year Highway Improvement Program. The Commission unanimously approved his request and authorized him to sign the necessary agreements:

Bikeway Program Approved:

SECTION: Lockhaven - Verda Lane
ROAD: Chemawa Road
APPLICANT: City of Keizer
COST EST.: \$38,500

SECTION: Hanby Road
APPLICANT: Deschutes County
COST EST.: \$45,000

SECTION: Oaklea School - Junction City High School
APPLICANT: City of Junction City
COST EST.: \$5,000

SECTION: E. M. Watts Street and Keyes Road
APPLICANT: City of Scappoose
COST EST.: \$36,000

SECTION: Willow Street at U.P.R.R. O'Xing
APPLICANT: City of LaGrande
COST EST.: \$19,000

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<u>SECTION:</u>	Murray Blvd. - Ecole Avenue
<u>ROAD:</u>	Walker Road
<u>APPLICANT:</u>	Washington County
<u>COST EST.:</u>	\$50,000
<u>SECTION:</u>	Moore Park - OIT
<u>ROAD:</u>	---
<u>APPLICANT:</u>	City of Klamath Falls
<u>COST EST.:</u>	\$30,000
<u>SECTION:</u>	McAndrews Road - Rossanley Road
<u>ROAD:</u>	Sage Road
<u>APPLICANT:</u>	City of Medford
<u>COST EST.:</u>	\$20,800
<u>SECTION:</u>	Browning Avenue - Skyline Blvd.
<u>ROAD:</u>	Liberty Road
<u>APPLICANT:</u>	City of Salem
<u>COST EST.:</u>	\$39,600
<u>SECTION:</u>	First Avenue - 28th Avenue
<u>ROAD:</u>	Grant Street
<u>APPLICANT:</u>	City of Hillsboro
<u>COST EST.:</u>	\$35,200

Added following highway project:

<u>SECTION:</u>	Pacific Highway West at Fellows Street
<u>COUNTY:</u>	Yamhill
<u>PROGRAM YR:</u>	1986
<u>FUNDING:</u>	Local
	Total Estimated Cost: \$ 80,000
<u>DESCRIPTION:</u>	This project would install a signal at this intersection.
<u>IMPACT:</u>	This signal work will be paid for by the City of McMinnville.

Mr. Rulien recalled that at the May 21, 1985, Commission meeting the staff was asked to review airspace leasing. The amount the Department had been charging for leasing airspace had been questioned by Tri-Met for lease of airspace near the Coliseum in Portland for various uses related to the Banfield Light Rail Project. He said Dale Hormann, Assistant Attorney General, had researched the subject. (Copy of his letter dated July 10, 1985, in Commission's files, Salem.) Mr. Rulien said a policy has been prepared for the Commission's consideration. Mr. Sollis commented that a "quid pro quo" - something for something of equal value must be a part of the transaction. The Commission unanimously adopted the following policy:

(Policy on next page)

POLICY
AIRSPACE LEASING

Airspace may exist both above the structure of the highway in cases of depressed freeways or below structures which carry the traffic above ground level. Airspace leasing is allowable if the use does not interfere with the Department's primary purpose--transportation. It is the Commission's desire to cooperate with local jurisdictions and the public in putting its airspace to productive use. The Commission also recognizes that all funds derived from air space leasing constitute revenue for the Highway Division.

GENERAL POLICY

It is the policy of the Oregon Department of Transportation to utilize airspace leasing as a method to accomplish the following purposes:

1. Further the goals of the Commission and be responsive to the social, economic and environmental objectives of Oregonians;
2. Meet the statutory requirements to best serve the interest of the State and conserve highway funds;
3. Provide appurtenant uses to adjacent properties benefiting the general business community in furnishing parking, storage, etc.

PROPERTY MANAGEMENT CONSIDERATIONS

1. Market Rent: Market rent, as determined through the normal appraisal process, shall be a criterion for leasing airspace.
2. Market Value Equivalency: Market value equivalency can be utilized with units of local government where a net benefit to the Highway Trust Fund is determined and documented through appropriate agreements.
3. Maintenance of Properties: It shall be the responsibility of the Highway Division to ensure that areas utilized for airspace leasing are properly maintained by the lessees.
4. Future Utilization: A continuing study of airspace utilization including the feasibility of building over our highway and structures, will be maintained.

Mr. Rulien reported that the services of a consultant for the Roads Finance Study were advertised in October. He recalled that the study will cost about \$500,000 with the counties paying 20%, cities 12%, and State 68%. He said seven proposals have been received and are being considered by the Consultant Selection Committee. As requested by Mr. Rulien, the Commission approved the following:

Authorized entering into a personal service contract with a consultant for the Roads Finance Study.

Authorized State Highway Engineer to sign consultant contract and agreements with the Association of Oregon Counties and the League of Oregon Cities to transfer the necessary funding to pay for their share of the study.

The Commission unanimously approved the following 1986 Surface Preservation Program totaling \$25 million (State Funds).

1986 SURFACE PRESERVATION PROJECTS
REGION 1

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG M.P.	EST CONST COST
US-26	MT HOOD	CLACKAMAS	S.E. HILLYARD RD. - W. SANDY C L OVERLAY	15.44	6.99	825
OR-213	CASCADE SOUTH	CLACKAMAS	PACIFIC HWY E - OREGON CITY BYPASS OVERLAY PLANING - OVERLAY	.00	3.50	210
OR-213	CASCADE SOUTH	CLACKAMAS	CARUS - SILVERTON CHIPSEAL	7.00	22.00	360
US-30	LOWER COLUMBIA RIVER	COLUMBIA	M.P. 44.5 - 8TH ST. PLANING-OVERLAY	44.50	2.85	200
OR-47	NEHALEM	COLUMBIA	ROCK CR - WASHINGTON CO. LINE OVERLAY	62.19	6.84	250
	NORTHEAST PORTLAND	MULTNOMAH	UPPER OXING - N VANCOUVER AVE PLAN-CHIPSEALING-OVERLAY	3.56	2.17	520
US-99W	PACIFIC WEST	WASHINGTON	O ST - 2A PAVING PROJECTS OVERLAY	7.60	1.10	600

CONTRACT
REGION RESERVE = 2,855
SUBTOTAL = 250
= 3,105
STATE FORCES = 340
REGION 1 TOTAL = \$ 3,445

1986 SURFACE PRESERVATION PROJECTS
REGION 2

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG M.P.	EST CONST COST
OR-22	LOWER COLUMBIA RIVER	CLATSOP	ROCK CR - 2A PAVING PROJECTS OVERLAY	19.50	2.90	285
	VARIOUS	CLATSOP	2A PAVING PROJECTS OVERLAY	.00	11.50	1,590
US-20	SANTIAM	CLATSOP	CLATSOP LAKE - 2A PAVING PROJECTS OVERLAY	11.60	3.46	100
OR-22	W. CLATSOP - SANTIAM	CLATSOP	CLATSOP LAKE - 2A PAVING PROJECTS OVERLAY	11.60	4.33	430
OR-22	THREE RIVERS	CLATSOP	US-20 - M.P. 4 OVERLAY	.00	4.00	460
OR-99W	PACIFIC WEST	YAMHILL	YAMHILL CO. - PAVING PROJECTS OVERLAY	.00	3.95	300
	VARIOUS	STATEWIDE	DISTRICT 3 PAVING PROJECTS OVERLAY	.00	7.60	600

CONTRACT
REGION RESERVE = 3,670
SUBTOTAL = 385
= 4,055
STATE FORCES = 0
REGION 2 TOTAL = \$ 4,055

1986 SURFACE PRESERVATION PROJECTS
REGION: 3

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG M.P.	EST CONST COST
OR-42	COOS BAY - ROSEBURG	COOS	DISTRICT 7 PAVING PROJECT OVERLAY	10.14	9.73	920
	VARIOUS	DOUGLAS	DISTRICT 8 PAVING PROJECTS OVERLAY	.00	15.22	825
VAR	VARIOUS	DOUGLAS	REGION 3 SEAL PROJECTS SEAL	.00	75.58	1,095
OR-99	OAKLAND-SHADY	DOUGLAS	M. UMPOUA R. BR. - HOOKER AVE OVERLAY	12.30	1.30	175
OR-66	GREEN SPRINGS	JACKSON	JENNY CR - PARKER MTN SUMMIT OVERLAY	23.41	5.30	290
OR-238	JACKSONVILLE	JACKSON	JACKSON COUNTY PAVING PROJECT OVERLAY	24.00	4.09	295
VAR	VARIOUS	JOSEPHINE	JOSEPHINE COUNTY PAVING PROJECT OVERLAY	.00	4.66	405
	VARIOUS	LANE	DISTRICT 5 PAVING PROJECT OVERLAY	.00	11.88	1,240
US-101	OREGON COAST	LANE	FLORENCE OVERLAY OVERLAY	190.03	.81	140
				CONTRACT	=	5,385
				REGION RESERVE	=	0
				SUBTOTAL	=	5,385
				STATE FORCES	=	115
				REGION 3 TOTAL	=	\$ 5,500

1986 SURFACE PRESERVATION PROJECTS
REGION: 4

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG M.P.	EST CONST COST
OR-138	EAST DIAMOND LAKE	KLAMATH	DISTRICT 11 SEAL PROJECTS RECYCLE SEAL	.00	18.20	1,615
VAR	VARIOUS	STATEWIDE	REG. 4 COLD M. X. OVERLAY PROJECTS COLD M. X. OVERLAY & SEAL	.00	20.20	795
VAR	VARIOUS	STATEWIDE	REGION 4 RECYCLE PROJECTS RECYCLE & SEAL	.00	85.40	2,690
				CONTRACT	=	5,000
				REGION RESERVE	=	500
				SUBTOTAL	=	5,500
				STATE FORCES	=	0
				REGION 4 TOTAL	=	\$ 5,500

1986 SURFACE PRESERVATION PROJECTS
REGION: 5

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG M.P.	EST CONST COST
	VARIOUS		REGION 5 PAVING PROJECTS RECYCLE SEAL	.00	109.45	1,190
	VARIOUS	BAKER	BAKER COUNTY PAVING PROJECT OVERLAY	.00	38.10	1,420
US-26	JOHN DAY	MAHEUR	BRUGAN R. - JOHN DAY R. RECYCLE	214.4	8.60	490
OR-201	OLDS FERRY-ONTARIO	MAHEUR	PALETTE CR. - MAHEUR CR. OVERLAY	9.60	4.70	255
US-395	COLUMBIA RIVER	UMATILLA	MCHARY BR. OVERLAY	104.20	.60	120
US-30	PENDLETON	UMATILLA	SE. 1/4TH - SE. 20TH STREET H. AVE. - H. AVE.	4.15	4.50	60
OR-207	LEXINGTON-ELCHO	UMATILLA	MAHEUR CR. - ELCHO CR.	21.24	5.10	350
	VARIOUS	WAGNER	JOHN DAY CR. - PAVING PROJECT MAHEUR CR. - PAVING PROJECT	.00	10.90	360
OR-82	WALCUMA LAKE	WAGNER	PALETTE CR. - WAGNER CR. OVERLAY	61.80	2.30	220
US-101	CENTRAL OREGON	STATEWIDE	OR. 5A - 100 M.P. - 100 M.P. OVERLAY	.00	5.40	630
				CONTRACT	=	5,585
				REGION RESERVE	=	440
				SUBTOTAL	=	6,025
				STATE FORCES	=	370
				REGION 5 TOTAL	=	\$ 6,395

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CONTRACT	=	22,590
REGION RESERVE	=	1,440
SUBTOTAL	=	24,030
STATE FORCES	=	0
REGION 5 TOTAL	=	\$ 24,030

The Commission unanimously approved the draft of the 1987-1992 Six-Year Highway Improvement Program. Mr. Rulien said the draft program will now be presented at public meetings in late February and in March at various locations in each Region. The Commission will be advised of the final schedule later.

Brian Obie, Mayor of Eugene, and Christine Anderson, Eugene's Director of Public Works, both spoke in support of Phases 2 and 3 of the 6th and 7th Avenues Widening Project (Highway 99). Letters of support from Lane County, Cities of Eugene and Springfield were submitted to the Commission. (Copies in Commission's files, Salem.) Also included was a list of priorities for the Six-Year Highway Improvement Program 1987-1992. The number one priority project was the 6th-7th Streets Widening, Washington to Garfield Streets. Their concern was that due to the hearing schedule, construction would be delayed until late 1986 and extend into 1987. This delay would adversely affect 50 businesses which are along the right of way. They indicated the project is ready to go to contract in the Spring and asked for the Commission's consideration in moving this project forward.

Mr. Miller indicated the Department would look at this project, along with others in the State with similar circumstances, to see if something could be done.

There being no further business to consider, the Chairman adjourned the formal meeting at 11:20 a.m. He announced that a workshop would follow in the Conference Room at 11:30 a.m., concerning the 1985 Surface Preservation Program.

At 11:30 a.m., in Room 122 (Large Conference Room) of the Transportation Building, Salem, a workshop was held concerning the 1985 State Preservation Program. Present were:

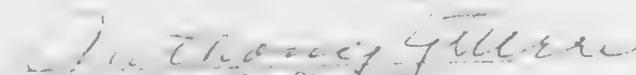
Anthony Yturri, Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
A. W. Sweet, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
Larry Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Don Adams, Maintenance Engineer
John Sheldrake, Maintenance Operations Engineer
Gary Potter, Manager, Program Section
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services


Mr. Schwartz said the purpose of the workshop was to give the Commission a report on how the highways were improved this past summer due to the 1985 Surface Preservation Program.

By use of charts, Mr. Sheldrake reviewed the results of the 1985 Program. He said there was a 5 percent improvement made in the general condition of the highways from the Fall of 1984 to the Fall of 1985. In 1984 and 1985, 1,051 miles were improved and 811 miles were maintained, resulting in a 14 percent net gain in system mileage now in fair or better condition over the two-year period. The 1986 Program is expected to result in 194 miles of overlays, 208 miles of oil mats and seals, 66 miles of blade patching, and 164 miles of other treatment. It is expected to improve approximately 402 miles to fair or better and maintain the condition on about 230 miles of highways.

Marty Havig, District Maintenance Supervisor from Roseburg, and Don Thurston, District Maintenance Supervisor from Klamath Falls, showed slides of "before" and "after" views of typical projects which were accomplished this year in Western and Eastern Oregon, respectively. There was much discussion on the recycling process, which was a part of this year's work. Recycle projects appear to have a high potential for savings. Chairman Yturri thanked them for an informative report.

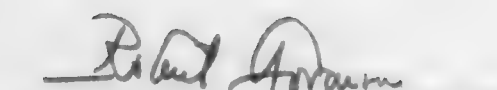
The workshop adjourned at 12:40 p.m.


Anthony Yturri, Chairman


R. Gortina, Member


[illegible], Commissioner


[illegible], Commissioner


Robert W. Gortsen, Manager
Commission Services


[illegible], Commissioner

December 17, 1985

EXHIBIT A
MINUTES OF 12-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Burnt Wood - Dudlee Hill Section
Type of Work Grading, Paving & Landscaping F.A. Proj. No. F-21-1(14)
County Benton & Lincoln Highway Corvallis-Newport
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

POSTPONED UNTIL NOVEMBER 7, 1985

No. 2 Project Mt. Hood Highway @ J. Jarl Road Section
(Contract No. 10,137)
Type of Work Grading, Paving, Signing & Beacon F.A. Proj. No. HES-24(45)
County Clackamas Highway Mt. Hood
No. of Bidders 6 Low Bidder Fabricators, Inc., Salem
Low Bid \$84,900.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Konell Construction, Inc.	\$84,926.00
3rd Bidder: N.W. Blueline Construction, Inc.	\$93,408.00

No. 3 Project Columbia River Hwy. @ "A" Street (Columbia City) Section
(Contract No. 10,138)
Type of Work Grading & Paving F.A. Proj. No. HES-1(37)
County Columbia Highway Columbia River
No. of Bidders 4 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$65,002.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Fabricators, Inc.	\$67,950.00
3rd Bidder: C.G. Gredvig, Inc.	\$68,270.50

BIDS HAVE BEEN VERIFIED

EXHIBIT A
MINUTES OF 12-17-85

No. 4 Project Cape Arago Highway @ Oak Street (North Bend) Section
(Contract No. 10,139)
Type of Work Traffic Signals F.A. Proj. No. FG-51(8)
County Coos Highway Cape Arago
No. of Bidders 8 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$52,443.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA.

No. 5 Project Squaw Creek (Camp Polk Creek) Bridge
(Contract No. 10,140)
Type of Work Grading, Paving, & Structure F.A. Proj. No. RS-BRS-B355(2)
County Deschutes Highway FAS B355
No. of Bidders 10 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$138,642.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: R. L. Coats \$139,337.00
3rd Bidder: E. M. Waldron Sr. Construction, Inc. \$141,309.00

No. 6 Project Crater Lake Avenue @ Delta Waters Road (Medford) Section
(Contract No. 10,141)
Type of Work Signal-Illumination F.A. Proj. No. HES-2471(1)
County Jackson Highway Crater Lake Avenue
No. of Bidders 5 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$54,539.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA.

BIDS HAVE BEEN VERIFIED

No. 7 Project Malheur River (Copeland) Bridge Section
Type of Work Grading and Structure F.A. Proj. No. BROS-2300(15)
County Malheur Highway County Road (Robby Copeland Road)
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

EXHIBIT AMINUTES OF 12-17-85

No. 8 Project N.W. Front Ave.-N.W. Yeon Ave. Connection (Portland)
Type of Work Grading, Paving, Structure, Signs, Illumination, & Signals F.A. Proj. No. IX-9301(2)

County Multnomah Highway 26th Avenue (Columbia River Highway)

No. of Bidders Low Bidder

Low Bid \$

POSTPONED UNTIL NOVEMBER 7, 1985

No. 9 Project Tunnel #1 - Audubon Society Building Section

Type of Work F.A. Proj. No. BRM-9022(12)

County Multnomah Highway N.W. Cornell Road

No. of Bidders Low Bidder

Low Bid

POSTPONED UNTIL NOVEMBER 7, 1985

BIDS HAVE BEEN VERIFIED

No. 10 Project Washington State Line-Linn/Lane County Line (Unit 2)
(Contract No. 10,145)

Type of Work Signing F.A. Proj. No. IR-5-5(96)283

County Multnomah, Washington & Clackamas Highway Pacific Highway

No. of Bidders 3 Low Bidder Coral Construction Company, Wilsonville

Low Bid \$1,189,776.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Traffic Services, Inc. \$1,245,502.50
3rd Bidder: Copenhagen Utilities & Construction, Inc. \$1,295,410.50

No. 11 Project Ladd Creek (Hot Lake North) Bridge

Type of Work Grading & Structure F.A. Proj. No. BROS-3100(9)

County Union Highway County Road (Hot Lake North Road)

No. of Bidders Low Bidder

Low Bid

CANCELLED

EXHIBIT A
MINUTES OF 12-17-85

No. 12 Project S.W. Farmington Road @ S.W. Murray Blvd.
(Contract No. 10,147)
Type of work Grading, Paving, Signing, and Signals F.A. Proj. No. IX-9064(4)
County Washington Highway FAU 9064 (S.W. Farmington Road)
No. of Bidders 7 Low Bidder Fabricators, Inc., Salem
Low Bid \$187,194.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City and deposit is made by the City.

2nd Bidder: Cascade Construction Company, Inc.	\$191,934.00
3rd Bidder: K. F. Jacobsen & Co., Inc.	\$195,631.50

BIDS HAVE BEEN VERIFIED

On October 28, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 24, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 5, 10, and 12 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this day of , 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-17-85

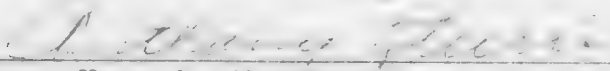
TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with Wallowa County covering the 4th Street-Chief Joseph Monument Bike Path. State will perform all of the project related work, including preliminary engineering, construction engineering, award the contracts, manage the construction, and pay all project costs. The County will review and concur in the plans and specifications prior to award and will participate in the project up to an amount not to exceed \$6,500. County will utilize their one percent bicycle funds to pay for their share of the project and the State will use State funds.

Dated this 11 day of December, 1985



Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 12-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records.

- 1) On October 2, 1985, approved award of a contract to Rich and Associates Construction in the amount of \$33,000 for drainage repair and paving on East Marquam Interchange Section of the Pacific Highway in Multnomah County, and authorized the Right of Way Manager to sign it. (File 52866)
- 2) On October 30, 1985, approved a personal service contract with MacKay and Sposito, Inc., for land surveying services on the Ambler Road alignment west of 82nd Avenue in Clackamas County, and authorized the State Highway Engineer to sign it. Time period November 18, 1985, through December 23, 1985. Cost not to exceed \$3,000.

Dated this 11 day of November, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

STATE HIGHWAY ENGINEER


EXHIBIT A
MINUTES OF 12-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Letter of Agreement with U. S. Forest Service to reconstruct and pave the entrance to the Corbett Sno-Park to improve the safety of the intersection to an existing state highway road project. (Linn County Line-Suttle Lake). The added work items estimated to cost \$38,000 will be borne 100 percent by the Forest Service.

Dated this 4 day of December, 1985



Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 12-17-85


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On October 22, 1985, approved an Interagency Agreement with the Highway Division, Travel Information Council, and the Executive Department Accounting Division transferring all of TIC accounting functions to the Executive Department Accounting Section.

Dated this 29 day of November, 1985



Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

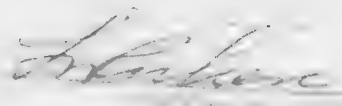

11/26/85

EXHIBIT A
MINUTES OF 12-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project N.W. St. Helens Road-N.W. Nicolai Street (Portland)
Type of Work Grading, Paving, Signing,
Signals, Landscaping,
and Building F.A. Proj. No. IX-1(38)
County Multnomah Highway N.W. Yeon Avenue
No. of Bidders Low Bidder
Low Bid
Engineer's Recommendation: PROJECT POSTPONED UNTIL NOVEMBER 21, 1985

No. 2 Project Bridge Road-Old Oregon Trail Highway
(Contract No. 10,149)
Type of Work Grading, Paving,
Structure and Signing F.A. Proj. No. I-82-1(8)107
County Umatilla Highway McNary
No. of Bidders 7 Low Bidder Mocon Corporation,
Low Bid \$5,823,302.10
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA.

2nd Bidder: Max J. Kuney,	\$6,469,353.10
3rd Bidder: Ross Bros.	\$6,913,431.30

No. 3 Project Pine Creek (Crow Lane) Bridge
(Contract No. 10,150)
Type of Work Grading and Structure F.A. Proj. No. BROS-0100(13)
County Baker Highway County Road (Crow Lane)
No. of Bidders 8 Low Bidder R&RK Wasco Inc., The Dalles
Low Bid \$ 119,244.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of Baker County and a deposit is made
by the County.

2nd Bidder: A&R Const. dba Laco Const.	\$ 129,438.50
3rd Bidder: Douglas S. Coats Inc.	\$ 130,600.00

BIDS HAVE BEEN VERIFIED

EXHIBIT A
MINUTES OF 12-17-85

No. 4 Project Powder River (W. Dredge Loop Road) Bridge
(Contract No. 10,151)
Type of Work Structure F.A. Proj. No. BR05-0100(12)
County Baker Highway County Road (W. Dredge Loop Road)
No. of Bidders 6 Low Bidder A&R Construction, Inc., Lewiston, ID
Low Bid \$ 77,031.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Baker County and a deposit is made by the County.

2nd Bidder: Townsend Contracting & Jack Taggart, JV \$ 91,305.00
3rd Bidder: Douglas S. Coats Inc. \$ 103,327.00

No. 5 Project Mt. Hood Highway at S.E. 362nd Drive (Sandy)
(Contract No. 10,152)
Type of Work Grading, Paving, and Signals F.A. Proj. No. HES-24(46)
County Clackamas Highway Mt. Hood
No. of Bidders 6 Low Bidder Highlite Construction Company, Gresham
Low Bid \$ 95,651.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Hamilton Electric, Inc. \$ 99,939.38
3rd Bidder: Mill Plain Electric, Inc. \$ 104,270.75

No. 6 Project Coquille River Bridge (Coquille) Section
(Contract No. 10,153)
Type of Work Grading, Paving, and Structures F.A. Proj. No. BRF-50(7)
County Coos Highway Coquille-Bandon
No. of Bidders 6 Low Bidder Hamilton Construction Co. (Oregon), Spfld.
Low Bid \$ 2,772,178.39

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats Inc. \$2,871,396.84
3rd Bidder: Weaver Construction Co. \$3,002,686.70

BIDS HAVE BEEN VERIFIED

EXHIBIT A
MINUTES OF 12-17-85

No. 7 Project N.E. 84th Avenue-N.E. 88th Avenue (Portland)
Type of Work Sound Wall & Landscaping F.A. Proj. No. (Contract No. 10,154)
IR-205-7(108)309
County Multnomah Highway East Portland Freeway
No. of Bidders 9 Low Bidder Hannan-Mossman Construction, Inc., Portland
Low Bid \$ 129,781.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: M-R Pierce Constructors Inc. \$ 134,298.00
3rd Bidder: Columbia Pacific Construction, Co. \$ 141,406.00

No. 8 Project Scholls Highway at Sorrento Road (Beaverton)
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 10,155)
HES-9234(10)
County Washington Highway Scholls
No. of Bidders 8 Low Bidder Mid Continent Industrial Services, Inc., Albany
Low Bid \$ 59,320.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of the City of Beaverton and a sum deposit is made by the City.

No. 9 Project Burnt Woods-Dudlee Hill Section
Type of Work Grading, Paving, and Landscaping F.A. Proj. No. (Contract No. 10,136)
F-21-1(14)
County Lincoln & Benton Highway Corvallis-Newport
No. of Bidders 4 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 3,068,424.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Fabricators, Incorporated \$3,260,018.50
3rd Bidder: Elting, Incorporated \$3,437,333.00

BIDS HAVE BEEN VERIFIED

EXHIBIT A
MINUTES OF 12-17-85

No. 10 Project N.W. Front Ave.-N.W. Yeon Ave. Connection (Portland)
(Contract No. 10,143)
Type of Work Grading, Paving, Structure, Signs, Illumination, and Signals F.A. Proj. No. IX-9301(2)
County Multnomah Highway 26th Avenue (Columbia River Highway)
No. of Bidders 9 Low Bidder Douglas S. Coats Inc., Bend
Low Bid \$4,645,338.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: F.E. Ward, Inc. \$4,989,721.00
3rd Bidder: Hamilton Construction Co. (Oregon) \$5,034,000.00

No. 11 Project Tunnel #1-Audubon Society Building
(Contract No. 10,144)
Type of Work Grading, Paving, and Structures F.A. Proj. No. BRM-9022(12)
County Multnomah Highway N.W. Cornell Road
No. of Bidders 8 Low Bidder Hamilton Construction Co. (Oregon), Spfld.
Low Bid \$1,636,830.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Multnomah County and a deposit is made by the County.

2nd Bidder: Columbia Pacific Construction, Co. \$1,678,764.00
3rd Bidder: Nelson Concrete Company \$1,729,329.11

On November 11, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 7, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 4, 5, 6, 7, 9, 10, and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 17 day of December, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 12-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On November 7, 1985, approved an agreement with Portland Community College for a college work experience program (off-campus employment). Period of agreement: November 1, 1985, to June 30, 1987.

Dated this 4th day of December, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

12-4-85

EXHIBIT C
MINUTES OF 12-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

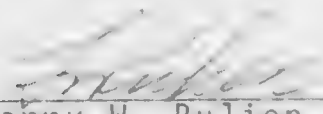
- 1) Work on Burnt Woods-Dudlee Hill Section of Corvallis-Newport Highway in Lincoln and Benton Counties. Bids received November 7, 1985. Contract No. 10,136 awarded November 27, 1985, to Morse Bros., Inc., Lebanon, at \$3,068,424.10.
- 2) Work on Columbia River Highway at "A" Street in Columbia City, Columbia County. Bids received October 24, 1985. Contract No. 10,138 awarded on November 21, 1985, to Lakeside Industries, a JV, Longview, Washington, at \$65,002.50.
- 3) Traffic signal installation on Crater Lake Avenue at Delta Waters Road in Medford. Bids received October 24, 1985. Contract No. 10,141 awarded on November 18, 1985, to Hamilton Electric, Inc., Eugene, at \$54,539.
- 4) Work on Malheur River (Copeland) Bridge Section of Robby Copeland Road in Malheur County. Bids received on November 21, 1985. Contract No. 10,142 awarded on November 27, 1985, to Weaver Construction Co., La Grande, at \$187,236 (Alternate B).
- 5) Work on NW Front Avenue-NW Yeon Avenue Connection (Portland) Section of the Columbia River Highway (26th Avenue) in Multnomah County. Bids received on November 7, 1985. Contract No. 10,143 awarded on November 19, 1985, to Douglas S. Coats, Inc., Bend, at \$4,645,338.

EXHIBIT C
MINUTES OF 12-17-85

- 6) Work on Tunnel #1-Audubon Society Building Section of N.W. Cornell Road in Multnomah County. Bids received on November 7, 1985. Contract No. 10,144 awarded on December 2, 1985, to Hamilton Construction Co. (Oregon), Springfield, at \$1,636,830.
- 7) Signing on the Washington State Line-Linn/Lane County Line (Unit 2) Section of the Pacific Highway in Multnomah, Washington, and Clackamas Counties. Bids received on October 24, 1985. Contract No. 10,145 awarded on November 8, 1985, to Coral Construction, Inc., Wilsonville, at \$1,189,776.
- 8) Work on N. W. St. Helens Road-N. W. Nicolai Street (Portland) Section of N.W. Yeon Avenue in Multnomah County. Bids received on November 21, 1985. Contract No. 10,148 awarded on December 2, 1985, to Tri-State Construction, Inc., Bellevue, Washington, at \$10,105,220.30.
- 9) Work on Bridge Road-Old Oregon Trail Section of McNary Highway in Umatilla County. Bids received November 7, 1985. Contract No. 10,149 awarded on November 25, 1985, to Mocon Corporation, Salem, at \$5,823,302.10.
- 10) Work on Pine Creek Bridge Section of Crow Lane in Baker County. Bids received on November 7, 1985. Contract No. 10,150 awarded on November 19, 1985, to R & RK Wasco Inc., The Dalles, at \$119,244.
- 11) Structure on Powder River (West Dredge Loop Road) Bridge Section of County Road in Baker County. Bids received on November 7, 1985. Contract No. 10,151 awarded on November 19, 1985, to A & R Construction, Inc., dba Laco Construction Co., Lewiston, ID at \$77,031.
- 12) Work on Mt. Hood Highway at 362nd Drive in Sandy, Clackamas County. Bids received on November 7, 1985. Contract No. 10,152 awarded on November 19, 1985, to Highlite Construction Company, Gresham, at \$95,651.25.

EXHIBIT C
MINUTES OF 12-17-85

- 13) Work on Coquille River Bridge (Coquille) Section of the Coquille-Bandon Highway in Coos County. Bids received on November 7, 1985. Contract No. 10,153 awarded on November 19, 1985, to Hamilton Construction Co. (Oregon), Springfield, at \$2,772,178.39.
- 14) Work on the NE 84th Avenue-NE 88th Avenue (Portland) Section of the East Portland Freeway in Multnomah County. Bids received on November 7, 1985. Contract No. 10,154 awarded on November 19, 1985, to Hannan-Mossman Construction, Inc., Portland, at \$129,781.
- 15) Traffic signal installation on the Scholls Highway at Sorrento Road in Beaverton in Washington County. Bids received on November 7, 1985. Contract No. 10,155 awarded on December 3, 1985, to Mid Continent Industrial Services, Inc., Albany, at \$59,320.
- 16) Work on Airlie Road Culvert and Peterson Creek Bridge Sections of FAS A541 in Polk County. Bids received on November 21, 1985. Contract No. 10,162 awarded on November 27, 1985, to Holm II, Inc., Stayton, at \$198,380.
- 17) Work on Middle Fork Cold Springs Canyon (M.P. 0.90) Bridge Section of the Athena-Holdman Highway in Umatilla County. Bids received on November 21, 1985. Contract No. 10,163 awarded on November 27, 1985, to A & R Construction, Inc., dba Laco Construction Co., Lewiston, ID at \$237,586.30.


Larry W. Rulien, State Highway Engineer

Dated this 5 day of Dec, 1985

12-4-85

EXHIBIT C
MINUTES OF 12-17-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On October 22, 1985, approved a Memorandum of Understanding with the [redacted] Cities covering the Program Guidelines. The purpose of the [redacted] date and restate certain contained in original [redacted] on January 21, 1985. [redacted] approved on August 2, [redacted] verterntly dated Augus
- 2) On October 25, 1985, approved a 35 MPH speed zone on the Pacific Highway West No. 1W in Yamhill County from M.P. 31.93 to M.P. 32.18, east city limits of Lafayette. Rescinds "Speed Zone Resolution No. 981" dated May 10, 1985. ("Speed Zone Order No. 924").
- 3) On October 25, 1985, approved an Inter-governmental Service Agreement with Central Oregon Community College for a small engine seminar on October 24, 1985, at a cost of \$684.25.
- 4) On October 28, 1985, signed a personal service contract with Bagett, Griffith & Associates for survey services on the John Day Highway, State Primary Highway No. 5, in Grant County, at a cost not to exceed \$12,000. (Approved by Tony Yturri on January 5, 1985.)
- 5) On November 4, 1985, approved a letter agreement with Oregon Public Broadcasting relative to communication site facilities sharing at Burns Butte and Devine Ridge, Malheur National Forest, Burns District. (Approved by E. S. Hunter for State Highway Engineer.)

EXHIBIT C
MINUTES OF 12-17-85

- 6) On November 21, 1985, approved an inter-agency service agreement with the Department of Forestry for the Highway Division to use their personnel during the non-fire season part of the year for highway maintenance work. (Approved by W. E. Schwartz for State Highway Engineer.)

Dated this 5 day of Dec, 1985

L. Rulien
Larry Rulien, State Highway Engineer

12-4-85

EXHIBIT D
MINUTES OF 12-17-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Roseburg Paving Co. Contract No. 9772	Powers Jct.-Shields Cr. & Powers Jct.-Warner Cr. Coos & Douglas Counties	11-7-85
Mill Plain Electric, Inc. Contract No. 9971	Swift Hwy. & Rivergate Access Rd. Multnomah County	11-7-85
Donald W. Thompson, Inc. Contract No. 10,029	Smith River Bridge Douglas County	11-7-85
Comco Const. Co. Ore. Ltd. dba Salem Rd. & Drwy. Co. Contract No. 10,050	Church St. (Monmouth)-S. Fork Ash Creek Polk County	11-7-85
Oregon Asphaltic Paving Co. Contract No. 10,011	Pamburn Rd.-Milton-Freewater Umatilla County	11-7-85
Jim Turin & Sons, Inc. Contract No. 10,038	Jct. Mt. Hood Hwy.-Timberline Lodge Clackamas County	11-8-85
Douglas S. Coats, Inc. Contract No. 9777	Johnson Creek Bridge Multnomah County	11-8-85
Johnson Rock Products, Inc. Contract No. 9986	Oregon Coast Hwy Guardrail Project Coos County	11-8-85
Fabricators, Inc. Contract No. 9684	Greenwood Dr. NE-Manbrin Dr. N. Marion County	11-18-85
Don Haisch Construction Co. Contract No. 9878	Hood River-The Dalles Hood River and Wasco Counties	11-19-85
Morse Bros., Inc. Contract No. 9519	Nylund Rd.-Roaring Cr. Linn County	12-2-85
Douglas S. Coats, Inc. Contract No. 9824	Sprague River Bridge Klamath County	12-2-85

EXHIBIT D
MINUTES OF 12-17-85

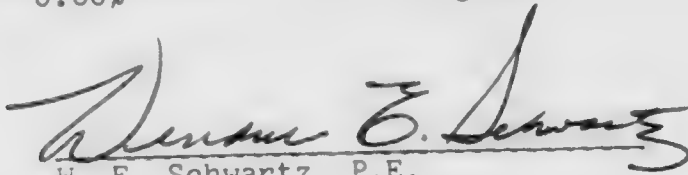
Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
J. C. Compton Co. Contract No. 9734	Willamina/Salem Hwy.-Sheridan Polk and Yamhill Counties	12-2-85
Timberland Paving & Const. Contract No. 9647	Zigzag R.-Warm Springs Intch. and Warm Springs Intch.-Salmon River Curves	12-4-85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 9,777,426.45	\$100,029,138.69
Anticipated Costs	\$ 9,714,261.93	\$101,418,252.13
% Overrun (Underrun)	-0.06%	+1.39%

December 4, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

12041K

EXHIBIT E
MINUTES OF 12-17-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.W. NICOLAI STREET-W. FREMONT INTERCHANGE SECTION, COLUMBIA RIVER
HIGHWAY - MULTNOMAH COUNTY

R-52201 - United States Steel Corporation et al. Parcel 1: 10,800 square feet for right of way purposes. Parcel 2: 3,750 square feet for permanent easement for slopes. Parcel 3: 1,275 square feet for temporary easement for work area. Offer \$74,100.00.

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY
EAST - MARION COUNTY

R-53929 - Jessie A. Lytle. Parcel 1: 1,075 square feet for right of way purposes. Parcel 2: 150 square feet for permanent easement for slopes. Offer \$27,000.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53144 - Steven Saubert et al. Parcel 1: 360 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for slopes. Offer \$4,200.00.

R-53386 - L. John Tuttle. 1,440 square feet for right of way purposes. Offer \$1,100.00.

R-53515 - Kenneth J. Van Devender et al. 2,880 square feet for right of way purposes. Offer \$6,750.00.

THE DALLES/CALIFORNIA HWY.-WASHBURN WAY SECTION, SOUTH SIDE BYPASS
(COUNTY ROAD)- KLAMATH COUNTY

R-52177 - Juanita S. Goode et al. Parcel 1: 14.5 acres for right of way purposes. Parcel 2: 0.03 acre for right of way purposes. Parcel 3: 0.42 acre for permit of entry to construct road approach. Offer \$62,000.00.

R-53859 - Juanita S. Goode. Parcel 1: 0.49 acre for right of way purposes. Parcel 2: 0.41 acre for permit of entry to construct road approach. Offer \$2,300.00.

Dated this 31 day of October, 1985.



J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 12-17-85

ORG 5

DECEMBER, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with BNR for improvements on the St. Helens Rd. - Nicolai Section of Yeon Avenue for \$154,100. RR1196. Approved 11-7-85. (23-50)
- 2) Agreement with Southern Pacific Transportation Company for reconstruction of an existing underpass at McVay Highway near Springfield, Lane County, for \$123,800. RR1209. Approved 11-20-85. (23-50)
- 3) Agreement with Southern Pacific, Union Pacific, and Tri-Met concerning construction by Tri-Met on the Steel Bridge in Portland, Multnomah County. Doc. 7006 (II). Approved 8-12-85. (23-50)
- 4) Agreement with Union Pacific for construction along I-84 at or near Wyeth, Oregon, Hood River County. RR1210. Approved 11/27/85. (23-50)
- 5) Options and other documents relating to the acquisition of property by the Highway Division. (23-65):

52973	Malone, Michael & Mary \$13,600 - App. 11/1/85	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53718-29	Kaiser, Donald & Ellen \$1,450 - App. 11/1/85	Banfield Light Rail E Burnside, Multnomah Co.
53832	Hill, Victor & Mary Ann \$16,800 - App. 11/5/85	OR Coast Hwy @ Logan Road OR Coast Hwy, Lincoln Co.
53927	Schmidlin, Henry & Frances \$500 - App. 11/6/85	W Fork Dairy Creek Bridge Sunset Hwy, Washington Co.
53930	Stephenson, Robert & Cordova \$1,200 - App. 11/1/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53935	Neiderhiser, Frank J. \$3,500 - App. 11/4/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.

EXHIBIT E
MINUTES OF 12-17-85

54337	Bump, Wilson & Frances Maxfield, David & Eileen Donation - App. 11/1/85	Luckiamute River Bridge Grant Road, Polk Co.
54348	Bump, Wilson & Frances Maxfield, David & Eileen Donation - App. 11/1/85	Luckiamute River Bridge Grant Road, Polk Co.
54517	Merriman, Annie \$4,000 - App. 11/5/85	Marquam Creek Bridge Cascade S Hwy, Clack. Co.
54766	Morse, Sandra Ann \$150 - App. 11/1/85	Albany-Crvls Hwy-NW Scenic Dr Albany-Crvls Hwy, Benton Co.
54797	Carskadon, Milan L. \$150 - App. 11/1/85	Woodburn Area Bridges Hlsbro-Slvrtm Hwy, Marion Co.
53937	Juve, Maryemma \$3,550 - App. 11/1/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54060	Sparkman, Talmage & Sarah \$106,000 - App. 11/1/85	Scappoose Section Col Rvr Hwy, Mult. Co.
54242	Hicks, Richard & Letty \$500 - App. 11/5/85	Redwood Hwy Spur @ Beacon Dr Redwood Hwy Spur, Josephine Co.
54253	Geistlinger, Harry & Anita \$150 - App. 11/1/85	SE 182nd Ave-SE Birdsdales Ave Mt. Hood Hwy, Multnomah Co.
12th Street-24th Street - Mission Street - Marion County		
54269	Pacific Guaranty Company	\$91,000 - App. 11/4/85
54270	Deal, J. Richard	\$57,000 - App. 11/5/85
54445	Gedney Jr., Herbert & Lois	\$45,000 - App. 11/1/85
54454	Rising, Wilma M.	\$27,250 - App. 11/1/85
54473	Aronson, Gust & Lois	\$ 100 - App. 11/1/85
54482	Smith, Max & Rowena	\$65,000 - App. 11/1/85
54484	Wilson, Marie	\$20,000 - App. 11/1/85
54772	Mata, Lydia M.	\$ 300 - App. 11/1/85
54324	Murray, Charles A. et al \$100 - App. 11/7/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54333	White, Michael C. \$5,955 - App. 11/7/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54108	Woodruff, G. A. & Ollie \$700 - App. 11/15/85	SE 182nd Ave-SE Birdsdales Ave Mt. Hood Hwy, Multnomah Co.
54241	Broughton & Harrell Corporation \$150 - App. 11/15/85	Redwood Hwy Spur-Beacon Dr Redwood Hwy Spur, Josephine Co.
54326	Strubhar, Timothy & Anne \$100 - App. 11/15/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.

EXHIBIT E
MINUTES OF 12-17-85

54519	Strubhar, Timothy & Anne \$100 - App. 11/15/85	Pacific Hwy E-Brooklake Rd NE Pacific E Hwy, Marion Co.
54768	Marr, John & Delores \$9,700 - App. 11/12/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54889	Schumacher, Mabel A. \$100 - App. 11/15/85	Fremont Highway Bridges Fremont Hwy, Lake Co.
54891	Iverson, Lawrence & Marjorie \$100 - App. 11/15/85	Fremont Highway Bridges Fremont Hwy, Lake Co.
53151	White, Joanne P. \$3,500 - App. 11/19/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53515	VanDevender, Kenneth & Cherrill Cowan, Phillip & Panola \$11,416 - App. 11/20/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53719-60	Gillilan, James et al \$100 - App. 11/19/85	Banfield Light Rail E Burnside, Mult. Co.
53719-61	Gillilan, James et al \$700 - App. 11/19/85	Banfield Light Rail E Burnside, Mult. Co.
41736	Dorchester House Partnership Gratis - App. 11/25/85	N Ocean Lake Section OR Coast Hwy, Lincoln Co.
43667	McMinimee, Warren A. Gratis - App. 11/25/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
Superior Street-Vista Avenue - Pacific Highway East - Marion County		
53992	Corvallis-Salem Bldg., Inc.	\$1,790 - App. 11/25/85
53993	O'Connell, Esther Erickson	\$6,245 - App. 11/25/85
53998	DePuy, Mabel L.	\$1,100 - App. 11/25/85
54435	Fletcher, Allen W. \$100 - App. 11/25/85	Middle Frk Willow Crk Bridge John Day Hwy, Malheur Co.
54466	Salem Dwellings \$29,000 - App. 11/25/85	12th Street-24th Street Mission St, Marion Co.
54765	Morse, Gilbert M. et al \$500 - App. 11/25/85	Albany-Crvls Hwy-NW Scenic Dr Albany-Crvls Hwy, Benton Co.
54795	Flying O Cattle Company \$200 - App. 11/25/85	E Frk Camp Creek Bridge John Day Hwy, Baker Co.
54810	Boise Cascade Corporation \$1,796 - App. 11/25/85	Forest Boundary-Swamp Crk Rd Entrprs-Lwstn Hwy, Wallowa Co.
54821	Norman, Edward & Donna \$275 - App. 11/25/85	Lancaster Dr-Lardon Rd Silverton Rd, Marion Co.
54906	Hanson, Fred & June \$150 - App. 11/25/85	S Frk Burnt River Bridge John Day Hwy, Baker Co.

EXHIBIT E
MINUTES OF 12-17-85

55182 Brisbin, Mildred
\$350 - App. 11/27/85

Park Place-Clack. Comm. College
Cascade Hwy., Clackamas Co.

Dated this 4 day of December, 1985

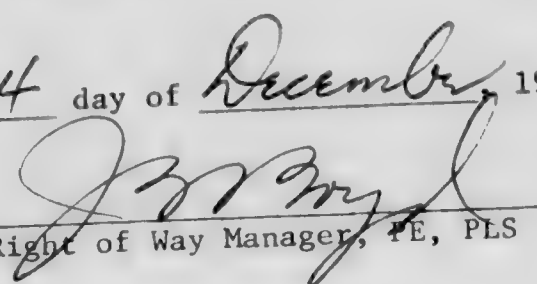

J. B. Boyd, Right of Way Manager, PE, PLS

EXHIBIT F
MINUTES OF 12-17-85

DATE: November 8, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

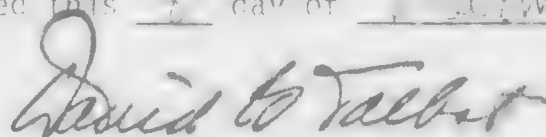
On September 18, 1985, approved an Historic Preservation Fund Agreement with City of Portland, Multnomah County for Certified Local Government Project, in the amount of \$18,100.

On October 31, 1985, approved an attachment to the existing Fish Trap Facility Agreement at William Tugman State Park with Oregon Department of Fish and Wildlife, Coos/Douglas County for construction of an addition to existing workshop.

On November 1, 1985, approved a Camper Firewood Vending Agreement with Dana Rodet, Lane County, for delivering and selling firewood within Jessie M. Honeyman State Park Overnight Campground.

On October 11, 1985, approved a letter of agreement with the Oregon State Health Division and the Oregon Department of Commerce, Building Codes Division, for mutual consultation and agreement with Parks Division before adopting or modifying any Oregon Administrative Rules related to the construction, maintenance, and/or operation of recreation parks (as defined in ORS 446) in the State of Oregon.

Dated this 21 day of November 1985



David G. Talbot
State Parks Administrator

DGT: tsb
8346C

EXHIBIT F
MINUTES OF 12-17-85

DATE: December 4, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On October 2, 1985, approved Rick and Shaun Smith's request to place a small (8X10) office building within the Rogue River Scenic Waterway in Josephine County.

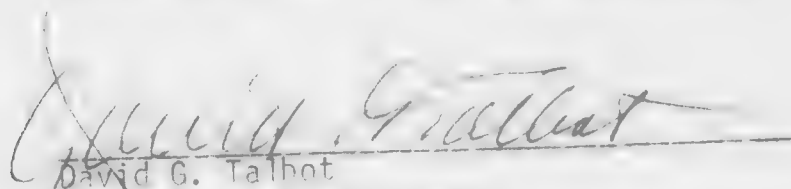
On October 30, 1985, approved Seth Calvin Grahn's request to place a shop and storage structure within the Sandy River Scenic Waterway in Multnomah County.

On November 4, 1985, approved a watchman agreement with George Burton, Wasco County, for live-in security services.

On November 19, 1985, approved a timber contract sale with Agnew Timber Products, Curry County, for removal of damaged trees, in the amount of \$2125.00.

On November 25, 1985, approved a logging agreement with Tony Decker dba Tondeck Logging Company, Douglas County, for removal of diseased and hazard trees, in the amount of \$1300.00.

Dated this 5 day of December 1985


David G. Talbot
State Parks Administrator

DGT: tsb
8547C

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8779 Stephen R. Bonifacio, Sr., Personal Representative of the Estate of Stephen R. Bonifacio, Jr., deceased v. State of Oregon. This case arises out of an accident that occurred on November 6, 1983 in Clackamas County, in which the decedent was a passenger in a vehicle that left the highway and went down a cliff approximately 100 feet high. The accident occurred on the Mt. Hood Highway near Timberline. The plaintiff is alleging negligence on the part of the State in failing to provide guardrails, failure to provide adequate lighting, failure to provide adequate warning of the road conditions, failing to have a white line on the side of the roadway, failing to properly maintain the roadway in a safe condition, failing to properly maintain, operate or manage the highway. The plaintiff is seeking \$200,000.00 in damages. The matter has been referred to the Trial Section for the defense of the State.

L-8805 Frank P. Battaglia v. Kent Clifford Wilson and the Department of Transportation. This case arises out of an accident that occurred on November 3, 1983 in Clackamas County, when the defendant Kent Wilson was driving North on I5 near M.P. 282.65 and allegedly spun out of control after hitting a large puddle of water on the highway. The alleged negligence of the Highway Division is allowing the buildup of roadway surface waters, failure to inspect the area and failure to warn the public of the possible danger. The defendant Kent Wilson, is filing a cross complaint against the Highway Division for the damages that the plaintiff Battaglia is seeking from him. The law suit is in the amount of \$29,000.00. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8777 Vicky Ciapanno, Guardian Ad Litem of David Ciapanno, a minor v. the Justice Center et al. This case arises out of an accident that occurred on March 9, 1985, in Multnomah County, in an elevator in the Justice Center building in Portland. The alleged cause of the accident is a defect in the elevator allowing plaintiff's hand to be drawn into the mechanism of the door resulting in severe permanent injury to plaintiff's hand. The alleged negligence of the defendants, which include the Department of Transportation, is in failing to properly design the elevator door and mechanism, failure to properly install it, failure to properly maintain it. The plaintiff is seeking \$300,000.00 in damages. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Donald Sandau L-8590	Port of Nehalem	Breach of Contract	Indemnity of \$233,000.00

County: Tillamook

Remarks: This claim was settled for the cost of trial. The Port was sued by a dredging contractor for defective plans and specifications. The State agreed to pay the Port at cost up to \$3.25 for embankment in place. The State paid \$2.51. The contractor settled with the Port for \$20,000.00. We agreed to pay \$10,000.00 of the increase in dredging costs.

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

Defendant	Cause of Action	Demands on Plaintiff	Verdict or Judgment
Crown Zellerbach L-8421	Log Removal from River	\$ 3,801.70	Verdict for Defendant

County: Clatsop

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Dillis Ellison L-8538 R-53091	\$ 5,100.00	\$ 5,313.00	\$ 6,500.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane			
Charles Benenson L-8676 R-53784	\$16,900.00	\$17,000.00	\$16,900.00
Section: T.V. Hwy at S. W. 185th Avenue Highway: Tualatin Valley County: Washington Remarks: Settled by Right of Way			
City of Coquille, et al L-8641 R-53616	\$38,675.00	\$38,675.00	\$38,675.00
Section: Coquille River Bridge Highway: Coquille - Bandon County: Coos			

- 6512 -

REPORT OF JUDGEMENT BY DEFAULT - Condemnation Cases

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Compensation</u>
Kenneth E. Doty U. S. National Bank of Oregon L-8620 R-53717-69	\$160.00	\$160.00	\$160.00
Section: East Burnside Highway: Banfield Light Rail County: Multnomah			

EXHIBIT G
MINUTES OF 12-17-85

EXHIBIT H
MINUTES OF 12-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

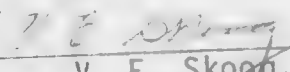
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On November 21, 1985, \$3,916,285.25 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of October, 1985.

On November 21, 1985, \$2,374,747.96 (12.17% of the Highway Fund) was distributed to the cities for the month of October, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 25 day of November, 1985



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

VOLUME 13

PART 2

COMPLETE

MINUTES OF THE OREGON TRANSPORTATION COMMISSION

COVERING PERIOD

FROM

JANUARY 1, 1986

to

JUNE 30, 1986

HEADQUARTERS AND GENERAL OFFICE OF DEPARTMENT
LOCATED AT SALEM, OREGON

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
JANUARY 21, 1986

January 21, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar.

- 1) Minutes of the Commission meeting of December 17, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2769" on file in Commission's files, Salem.)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9917, Pacific Highway East at Ivy, Grant and Elm Streets in Canby, in Clackamas County, in the amount of \$35,200 (20% increase).
- b) Contract No. 10,044, McKenzie Highway at Godard Creek Bridge, Lane County, in the amount of \$59,400 (19% increase).
- c) Contract No. 9615, North Tigard Interchange-South Tigard Interchange Section, Pacific Highway, Multnomah, Clackamas, and Washington Counties, in the amount of \$1,114,500 (7.6% increase).
- d) Contract No. 9829, Portland Arterial Street Overlay Project No. 5, Unit 2, Multnomah County, in the amount of \$50,800 (8% increase).
- e) Contract No. 10,089, Unity Reservoir Guard-rail Section, Dooley Mountain Highway, Baker County, in amount of \$20,500 (8.2% increase).
- f) Contract No. 9629, Port of Morrow Interchange Section, Columbia River Highway, Morrow County, in the amount of \$103,000 (6.5% increase).
- g) Contract No. 9748, Willamette River (Steel Bridge and Ramps) Section, Pacific Highway West in Multnomah County, in the amount of \$1,485,000 (15.8% increase).
- h) Contract No. 10,098, Marquam Creek Bridge Section, Cascade Highway South, Clackamas County, in the amount of \$50,000 (24% increase).
- i) Contract No. 10,005, Columbia River Highway Slide Correction (M.P. 53) Section, Hood River County, in the amount of \$2,708,000 (193% increase).
- j) Contract No. 10,123, Senecal Creek Bridge Section, Hillsboro-Silverton Highway, Marion County, in the amount of \$52,000 (24% increase).

- 4) Authorized request to go to the Emergency Board to increase limitation by \$4,000 for the Public Transit Division to pass through a grant from the Department of Energy to Rogue Valley Transportation District to promote ridesharing in Medford.
- 5) Amended Delegation Order No. 23 (delegation of powers to State Highway Engineer) by adding the following Paragraph 67:

Authority to approve and execute contracts for the rental or lease of operated and nonoperated equipment and other machinery or equipment necessary to efficiently conduct the activities of the Division.
- 6) Appointed Sandy Armenakis to fill the vacant Motor Vehicles Division representative position on the All Terrain Vehicle Account Allocation Committee for the remaining four-year term ending on September 17, 1989. (Replaces deceased Sandi Hesselgrave.)
- 7) Appointed Regina F. Gregory of North Bend to the vacant public-at-large position on the Winter Recreation Advisory Committee for the remainder of the two-year term ending on July 1, 1987. (Replaces Diane Arm Priest who resigned due to moving out of state.)
- 8) Adopted as permanent administrative rule the National Manual on Uniform Traffic Control Devices with Revisions I, II, III, and the amended Revision IV, nine exceptions, two Oregon Supplements, the Work Zone Traffic Control Guide, and the Oregon Department of Transportation Standards for Signing and Flagging of Highway Division Road Maintenance Operations as Oregon's Sign Manual.

Approved the following two signs to the Oregon Supplement "Standard Traffic Signs Not Included in the Manual on Uniform Traffic Control Devices:"

- 1) "BICYCLE RAILROAD TRACK CROSSING SIGN" may be used where a bikeway crosses a railroad track at an angle which creates the potential to deflect a bicycle wheel.
- 2) "USE CAUTION" supplemental plaque may be used with bicycle warning signs.

(CONTINUED ON NEXT PAGE)

Notice of adoption of this rule was published in the Secretary of State's Administrative Rule Bulletin on January 1, 1986, and no comments or requests for a hearing were received. ("Administrative Rule No. 116F" in Commission's files, Salem. The rule will be published in the Secretary of State's Administrative Rule Bulletin and will become effective on that date.)

- 9) Authorized payment of 1986 membership dues in the amount of \$14,182 to the American Association of State Highway and Transportation Officials.
- 10) Amended existing personal services contract with Ted Aho for data processing programming needed to refine the Driver License Issuance System. This amendment increases the contract amount from \$25,000 to \$38,500, extends the ending date of the contract from February 28, 1986, to May 31, 1986. Authorized Motor Vehicles Administrator to execute amended contract.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission's files, in Salem.)

Chairman of Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Parks Administrator	Exhibit E
Public Transit Administrator	Exhibit F
Highway Controller	Exhibit G
Chief Counsel	Exhibit H

The Commission unanimously confirmed Tuesday, February 18, 1986, at 10 a.m. as their next meeting. A tentative meeting date was set for March 18, 1986, in Tillamook.

Mr. Miller and the Commission recognized Ron DeAngelo of the Employee Development Section for receiving an outstanding training award from the Oregon Training and Development Association. The award was for his contribution to the Department's employee training and organizational development as well as services to other State agencies.

Mr. Bothman and Bill Hayden of the Civil Rights Section advised the Commission that since their last meeting public hearings were held on January 6 in Salem and on January 7 in Portland to implement House Bill 2577 by adopting a permanent administrative rule establishing a \$50 prequalification filing fee and the MBE/WBE certification procedures. As a result of the testimony received at the hearings, minor changes were made to the proposed rules. The new application form and procedures have been reviewed by the Federal Highway Administration and found to be consistent with their regulations. Based on those hearings, adoption of permanent rules were requested. The Commission unanimously took the following actions:

- 1) Adopted permanent "Administrative Rule No. 79F" amending OAR 734-10-005 and establishing a \$50 prequalification fee. Rule to become effective upon filing with the Secretary of State.
- 2) Repealed temporary "Administrative Rule No. 79E" which established the \$50 prequalification fee.
- 3) Adopted permanent "Administrative Rule No. 286" establishing a standard application and certification procedure for the MBE/WBE Program. Rule to become effective upon filing with the Secretary of State.

(All of the above rules were published in the Secretary of State's Administrative Rule Bulletin.)

As requested by Mr. Moore, Victor Dodier, Manager of the Small City and Rural Program, explained the seven Small City and Rural Capital Assistance requests totaling \$504,680 and the requests to add two new Small City and Rural Area Operating Assistance Projects to the Program requiring a commitment of \$37,650. The Commission unanimously approved the following grants and granted authority for the Public Transit Administrator to enter into agreements with the recipients:

(CONTINUED ON NEXT PAGE)

SMALL CITY AND RURAL AREA PROGRAM
CAPITAL ASSISTANCE REQUESTS

CAPITAL GRANT APPLICATIONS

1. City of Astoria		
a. 5 passenger shelters & installation		\$ 14,000
2. Basin Transit Service Transportation District		
a. Multi-user computer system	\$ 15,000	
b. Lift-equipped van	18,000	
c. Pave bus storage area	5,500	
d. 3 replacement buses	200,000	
e. Alignment rack	4,800	
f. Fueling station	27,000	
Total		\$270,300
3. City of Coquille		
a. 1 lift-equipped van		\$ 18,000
4. Grant County		
a. 1 van		\$ 18,000
5. Lane Transit District		
a. 10 passenger shelters & 20 boarding pads	\$ 58,000	
b. Bus stop signs	26,000	
c. Information display	3,250	
Total		\$ 87,250
6. Union County		
a. Garage/storage building		\$ 43,500
City of Woodburn		
a. Mobile radio	\$ 700	
b. Passenger shelter & bus stop improvement.	7,050	
Total		\$ 7,750
10% contingency for above items		\$ 45,860
Total		\$504,680
Section 18		\$473,740 (xxx)
Local Match		\$10,940

(CONTINUED ON NEXT PAGE)

January 21, 1986

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SMALL CITY AND RURAL AREA PROGRAM
NEW OPERATING ASSISTANCE PROJECTS

Grant County

\$27,900

Grant County proposes to operate regularly scheduled service to the communities around John Day. It will use a fifteen passenger van for the service. The service includes a twice a week loop to Prairie City east of John Day and a three times a week loop to the communities west of John Day. The County will continue to provide dial-a-ride service in John Day and between John Day, Canyon City, and Seneca.

Grant County has no public transportation service. Its existing service is primarily transportation to the senior meal site.

City of Sweet Home

\$ 9,750

The City of Sweet Home proposes to expand the dial-a-ride service now offered for senior citizens. The proposed service will be open to the public. It will operate within the area of School District 55, essentially Sweet Home and the area immediately adjacent to it. The service will operate on weekdays.

Mr. Talbot reported that the Division had been approached several months ago by Columbia Gorge conservationists to participate in the purchase of a scenic hilltop adjacent to Mayer State Park and the Governor Tom McCall Preserve which had been established by the Nature Conservancy on the old scenic Columbia River Highway in Wasco County. He explained that a number of individuals and private conservation groups, with state park participation, could pool nominal funds and acquire a substantial acreage of significant scenic beauty. He said the Division obtained a bargain and sale option from the cooperative property owner to purchase 64 acres at \$24,000 and agreed to contribute \$8,000 to the purchase price if the balance could be raised privately. It appears that the money will be raised through individuals and the Nature Conservancy. He recommended the Commission's approval for the purchase of the property on the basis described. The Commission unanimously approved the purchase.

Mr. Moomaw explained that the Division has begun implementing legislation by establishing a \$7 titling fee and a \$10 registration fee on all terrain vehicles (three wheelers). The funds would be used for operator training and for development of facilities and maintenance of trails. He said concerns have now been raised by persons using these vehicles on their private property. He cited farming as an example. It appears that it was not the intent of the Legislature to have the law apply to vehicles used on private property. Mr. Miller mentioned that a letter would be sent to the State Police making them aware of the legislative intent and asking them to use good judgment in the enforcement of this law. It is also intended to try to change the law at the next legislative session.

Mr. Rulien explained a property exchange with the Bureau of Land Management. The land exchange consists of the State giving BLM six acres of property at Yaquina Head near Newport to be managed as part of a Federal natural area. The Bureau of Land Management will give the State two parcels of land in Eastern Oregon (10 acres near Spray and 1.2 acres near Vale) for expanding the maintenance facilities. Joseph Dose, BLM District Manager, Salem, was present and handed the Commission a Quitclaim Deed and a Land Patent. The State had previously given BLM the deed to the property at Yaquina Head. The Chairman said he was pleased to accept these documents from the BLM.

Mr. Rulien said the public judges the State's performance on the disruption and delays they experience on the highway system. He felt the need to increase the sensitivity to the impact of construction and maintenance activities on the people using the roads. He said one of the areas that has been identified for improvement is the methodology used in setting contract completion time and another is the specifications concerning contractor schedules. He requested the Commission's approval to issue a request for a proposal to hire a consultant at an estimated cost of \$40,000 (State Funds) to perform the following services:

- 1) Recommend a methodology to be used to establish allowable time for construction contract completion. The methodology would be tailored to the Division's organization and construction program.
- 2) Recommend contract scheduling specifications for Division contracts tailored to the Division's construction program.
- 3) Conduct training sessions to train Division employees in the details of No. 1 and No. 2 above.

The Commission unanimously approved his request and granted him authority to sign the necessary contract.

Mr. Rulien asked for the Commission's approval to fund and include in the 1984-89 Six-Year Highway Improvement Program two projects. He mentioned that a signing program from the Linn/Lane County Line to the California State Line on I-5 was included in his letter of recommendation dated January 9, 1986, but he wishes to withdraw this request pending further review of the entire issue. The Commission unanimously approved the following two projects and authorized the State Highway Engineer to sign the necessary documents:

(CONTINUED ON NEXT PAGE)

SECTION: Santiam Highway Interchange Illumination
HIGHWAY: Pacific
COUNTY: Linn
PROGRAM YR: 1986
FUNDING: I-4R
Total Estimated Cost: \$ 110,000

DESCRIPTION: Pole bases and footings were left exposed by a previous project which lowered the grade of I-5 at the interchange. This project will reconstruct the illumination and bring it up to standards.

IMPACT: Minor impact on the Federal Aid Construction program. Unobligated Interstate 4R funds will be available.

SECTION: Interstate Bridge and I-84 Traffic Loops
HIGHWAY: Pacific and Columbia River
COUNTY: Multnomah
PROGRAM YR: 1986
FUNDING: State \$ 23,000
FAIX 8,000
Total Estimated Cost: \$ 31,000

DESCRIPTION: Loops for a vehicle classification counter at the Interstate bridge no longer work. Also monitoring traffic on I-84 at NE 52nd Avenue is required upon completion of the Banfield project.

IMPACT: Impact is minor, budgeted State Construction funds will be available.

Mr. Rulien said the Division has been working with the State Police on their space needs near the Bend Highway Division Region Office. It has been determined that the Division could lease land on a long-term basis to the State Police. The State Police could in turn have the Department of General Services contract for a building. He said property adjacent to the Bend Region Office is available. The State Police would vacate the office they have now in the Region Office and that space could be used for the Highway Division's personnel. He requested approval to negotiate and execute an appropriate long-term lease and to negotiate the necessary agreements to accommodate a building for the State Police on the site. The Commission unanimously approved this arrangement and authorized the State Highway Engineer to sign the necessary lease and agreements.

Mr. Rulien reviewed the Commission's noise abatement policy which they had adopted in 1979. He said there is a continuing interest in this problem and there would be a delegation from Eugene at the February meeting. In the meantime, the environmental staff is researching the problem on the Beltline in Eugene and information will be provided to the Commission prior to the next meeting.

Mr. Rulien requested the following changes to the 1986 Surface Preservation Program:

Added the following project to the Program and combined it with the current recycle project, Brogan-Willow Creek:

SECTION:	Malheur R.-Vale WCL
HIGHWAY:	Central Oregon
COUNTY:	Malheur
COST EST.:	\$152,000
TREATMENT:	Recycle

Deleted the following project from the Program because it is a lesser priority:

SECTION:	Payette Jct.-Malheur R.
HIGHWAY:	Olds Ferry-Ontario
COUNTY:	Malheur
COST EST.:	\$256,000
TREATMENT:	Overlay

The Commission unanimously approved the two changes as outlined by Mr. Rulien.

Mr. Rulien said he had met with Charmaine Loney of Gladstone earlier and therefore she cancelled her appearance before the Commission. Her concern was highway signing on the interstate in Southern Oregon. She felt the State was taking down signs that were readable and installing signs that were not readable. He explained that the problem arose from the quality of the material used on the reflectorized highway signs. The replacement system used a highly reflectorized background, of high intensity sheeting in green with reflecting acrylic button letters. Under certain weather conditions, the letters were difficult to read at night. A study has been made and it is planned to correct the signs by using a reflective sheeting letter instead of the button letter. Future sign replacements will also use this method. The Commission viewed a short video displaying the signs at night using high and low beam car headlights.

A delegation from the City of Astoria appeared requesting that the Astoria Bypass be included in the Six-Year Highway Improvement Program.

Mayor Edith Henningsgaard of Astoria handed a packet of material to the Commission, which contained letters and resolutions of support from the community. (See material in Commission's files, Salem.)

Geoffrey Stone spoke on behalf of the Port of Astoria. He mentioned that dry logs are being shipped off the dock rather than from the water. He said more logs will be coming to the Port on trucks rather than rafts. He mentioned the impact from the Nygaard log operation at Tongue Point. He said the only way into Astoria via Highway 30 is through the middle of town and this heavy industrial traffic is causing real problems. He mentioned the hazards of the log and chip trucks going through town due to a 90-degree turn. He said there is an increased customer demand for dry logs, and the streets were not designed for trucks plus trailers.

Mayor Henningsgaard said the Cities of Astoria, Warrenton, and Seaside; Astoria Chamber of Commerce; Astoria Downtown Association; Port Commission; and the Clatsop County Board of Commissioners are unified in their support of the bypass. She said the road was built in 1923 and designed for lighter truck loads. The substructure is deteriorating, heavy trucks are causing a vibration, and some buildings are beginning to crack. She also mentioned the access problem into Astoria.

Bill Dryden of the Astoria Chamber of Commerce offered to show the Commission the problem when they are in the area for the hearings. He said the Commission needs to begin to plan for a bypass as part of the Six-Year Highway Improvement Program.

The delegation proposed a bypass about 2 1/2 miles long but did not offer a specific route.

Chairman Yturri urged them to appear at their local hearings to be held in the Spring and express their wishes at that time.

Mr. Ed Savage, Sweet Home, Highway 20 Association, appeared requesting that the four projects on Highway 20 from Sweet Home to Newport be advanced to the construction stage. He said the projects have been designed and right of way has been acquired. He mentioned that eight major mills operating in the area use the highway system and any consideration would be a direct benefit to the lumber and plywood industry.

Chairman Yturri announced that a workshop would follow in Room 135 at 11 a.m. The formal meeting was adjourned at 10:50 a.m.

WORKSHOP

Following the formal meeting, the Commission reconvened at 11 a.m., in Room 135 with the same persons present for a workshop to discuss the impacts of the Gramm-Rudman Bill on transportation, Department funding, highway and transit needs, study, traffic safety program and to view an ODOT Update video.

Dave Williams, Policy Analyst, presented the current information on the Gramm-Rudman Act (Balanced Budget Emergency Deficit Control Act of 1985) and the possible consequence of that law. This Act stipulates that budget deficits must be decreased annually and sets forth how that will be accomplished. He said this will be in effect until 1991 when the deficit should be zero. The cuts come in progressively increasing amounts. He said at this time it is not possible to accurately determine the effect. He discussed the following calculation:

OMB/CBO GRAMM-RUDMAN SEQUESTERING CALCULATIONS

A. Federal-Aid Highways (FY-1986)		(\$000's)
Authority	\$	15,344,163
Obligation Limitation		12,750,000
Outlays (17.3% of O.L.)		2,202,500
Sequestered Amounts (4.3%)		
Obligation Limitations	\$	548,250
Outlays		94,708
New FY-86 Obligation Limitation	\$	12,201,750
B. Oregon (FY-1986)		
Obligation Limitation (1.045%) (Percent of Apportionments)	\$	133,333,000 (80.4%)
Gramm-Rudman Reduction (4.3%)	\$	5,733,000
New FY-86 Obligation Limit (Percent of Apportionments)	\$	127,600,000 (78.9%)
Total Reduction in Project Expenditures (Avg. State Match - 11%)	\$	6,442,000

January 21, 1986

Mr. Christian briefed the Commission on the budget and revenues. For planning purposes, he reported on future forecasts of revenue and manpower.

Mr. Bothman, by use of charts, reviewed the roads study which is a study to build a funding base for the 42,000 mile Oregon road system. He reported that negotiations are being completed for hiring a consultant, estimated to cost \$500,000. This is a joint study with the State, counties, and cities and should be completed by September.

Lee LaFontaine, Manager of the Transit Study, handed the Commission a document, which contained the background, progress reports, project overview, timeline, list of people on the committees helping with the study, and the work plan. (Copy in Commission's files, Salem.) The study involves the Division and the Oregon Transit Association evaluating funding needs and revenue sources up to 1991. The purpose of the study is to project the long-range growth of transit in Oregon; project its financial needs; and evaluate alternative funding strategies. He said a consultant has been hired, Nan Heim, who will undertake the technical aspect of the study.

Mr. Bothman handed the Commission a memo dated December 19, 1985, entitled ODOT Traffic Safety Program. The memo consisted of 28 items, including seat belts, expanding the driver safety program, truck inspection, and the 55-mile-per-hour speed zone. He said there is a desire to develop a traffic safety program to increase the awareness and to promote traffic safety within the Division for 1986. There is also a desire to develop a legislative package or at least an approach for the 1987 session.

The workshop adjourned at 11:50 a.m. During lunch, the Commission viewed the video entitled "ODOT Update", which was an interview with Mr. Miller by the Public Affairs Officers of each Division on his goals and thoughts for ODOT in 1986.

WORKSHOP

The Commission traveled to Portland to the Metropolitan Service District for a workshop beginning at 2 p.m., with the Joint Policy Advisory Committee on Transportation (JPACT) at 527 S. W. Hall in Portland. Notice of this workshop had been made by news release to the Capital Press Room Media.

(CONTINUED ON NEXT PAGE)

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Present were:

Anthony Yturri, Chairman, Transportation Commission
N. B. Giustina, Vice Chairman, Transportation Commission
Robert F. Dwyer, Member, Transportation Commission
A. W. Sweet, Member, Transportation Commission
Fred D. Miller, Director, Department of Transportation
Robert N. Bothman, Deputy Director, Department of Transportation
Larry Rulien, State Highway Engineer
Dennis Moore, Administrator of Public Transit Division
Ed Hardt, Region 1 Engineer
Robert W. Gormsen, Manager, Commission Services

Richard Waker, JPACT Chairman
Ron Thom, City Council, Oregon City
Rick Gustafson, Executive Officer, Metropolitan Service District
Andy Cotugno, Metropolitan Service District
Ed Lindquist, Clackamas County Commissioner
Robert Schumacher, Clackamas County Commissioner
Wes Myllenbeck, Washington County Commissioner

There were other persons present.

Mr. Gustafson explained that JPACT is a committee that plays a critical role in the metropolitan area on transportation policy. The Committee is comprised of local, regional, and state officials. He said the Committee sets the priorities for the transportation improvement program.

Mr. Gustafson said they would like to present the preliminary regional priorities for inclusion in the Six-Year Highway Improvement Program and they would be interested in the Commission's comments before they set the final priorities prior to presentation at the public hearings. He urged that the Commission look at every project in terms of its need before any commitment is made. The Committee feels that projects should be selected, which are important to the State of Oregon and not the projects that have been on the list two or three years. He said there is agreement in the metropolitan area that economic development in the Portland area benefits the whole State. He said economic development and access to industrial areas are high priorities with the Committee and feel it would benefit the whole State.

The Commission was handed the following list of preliminary priorities listed in three categories: capacity improvements to the interstate system FAI-4R Funded; other state highway modernization program; and economic development projects off the state system.

(CONTINUED ON NEXT PAGE)

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**Preliminary Regional Priorities for Capacity
Improvements to the Interstate System - FAI-4R Funded**

1. Multnomah County	
I-5/I-84 to Greeley	\$20.0 million
I-205/Airport Way	
WB to SB Ramp	7.0
SB Auxiliary Lane	.7
EB to SB Ramp	.5
I-5/Capitol Highway Interchange	4.5
I-5/Terwilliger Curves	12.45
I-84/223rd Interchange	13.0
	<u>\$58.15 million</u>
2. Clackamas County	
I-205/Sunnyside Interchange	
Phase 1 - Off-Ramps	\$.5 million
Phase 2 - Reconstruct	7.4
I-205 Bikepath - Sunnyside to Main	.65
I-5/I-205 Auxiliary Lanes	1.5
I-5/Kruse Way Interchange	
(including Bangy Road)	7.0
I-5/Boeckman Interchange	6.0
I-5/Wilsonville Interchange	4.0
	<u>\$27.05 million</u>
3. Washington County	
I-5/Stafford Interchange	\$4.5-10.8 million
I-5/Highway 217 Interchange	6.0
I-5 Auxiliary Lanes N. of I-205	5.3
	<u>\$15.8-22.1 million</u>

STATE HIGHWAY PROJECTS: HIGH PRIORITY

Project	Significance to Highway System	Economic Significance	Cost	Overall Ranking
N.E. Portland Highway 82nd - I-205 @ 60th	Important link in E-W state highway connecting I-5 and I-205; if state highway is redesignated from Lombard to Columbia - then 60th is a state highway gap; otherwise, it is an access route to the state highway.	Minor impact to immediately surrounding area. Important to overall circulation in Columbia Corridor.	\$ 1.9 m \$ 2.2 m	82nd to I-205 - B @ 60th - B if state highway designation moved
Marine Drive @ BNSF	Important bottleneck in major arterial access to Port facilities.	Key to development of Port and Rivergate area.	\$ 7.0 m	B
Sunset Highway @ 300	Completes four-way interchange, restores westbound movement; relieves traffic problems at Sylvan interchange and on westbound Sylvan on-ramp weave on Sunset Highway.	Principal statewide tourist attraction 30,000 daily visitors.	\$ 1.0 m	B
State Street	Important improvement to major arterial.	Minor.	\$ 3-.7 m	B
Highway 224/212 Recon & Ph. I	Important principal arterial; problems are clear, solution is undetermined.	Important for surrounding property - Clackamas Industrial areas.	\$.5 Recon. \$ 5.0 - Ph. I	B
U.S. 26 - Cornelius Pass	Connects to minor N-S arterial.	Significant growth area.	\$ 9.6 m - may be reduced to \$7.4 m.	B
U.S. 26 - 185th	Connects to major N-S arterial; area served overlaps with Cornelius Pass and Cornell interchanges.	Significant growth area.	\$ 5.0 m	B
U.S. 26 - Cornell	Connects to major E-W arterial and to major N-S arterial.	Significant growth area.	\$ 5.5 m	B

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STATE HIGHWAY PROJECTS: HIGH PRIORITY
(continued)

Project	Significance to Highway System	Economic Significance	Cost	Overall Ranking
217 & 99W	Key interchange between E-W and N-S principal arterials.	N/A	\$ 4.6 m	H
Key. 217 Ramp Metering	Improve traffic operations on key freeway.	N/A	\$.4 m	H
Scholls Ferry Road	Key major arterial, traffic growth heaviest east of Old Scholls/New Scholls intersection.	N/A	\$ 3.8 m	H
T.V. Highway Recon.	Key E-W principal arterial for area with undefined improvement.	Economic impact due to overall circulation system.	\$.3 m	H
Farmington	Traffic volumes to increase slightly, improvement will draw traffic off T.V. Highway.	N/A	\$ 4.6 m	H
Sandy Boulevard 122nd to 238th	Minor state highway but traffic is excessive for two-lane facility.	Minor development along Sandy Boulevard, minor access function into Columbia South Shore.	Ph. I: \$5.1 m Ph. II: \$2.3 m	H
257th Extension (Graham Road)	Critical gap in 257th arterial - two-lane reconstruction important.	None	\$ 1.7 m	H
HIGH PRIORITY SUBTOTAL			\$60.6-63 m	

4435C/436-1/2
11/05/85

ECONOMIC DEVELOPMENT PROJECTS - HIGH PRIORITY

Project	Significance to Highway System	Economic Significance	Cost	Overall Ranking
S.E. 9th/Division/SPRR	Improves safety on one portion of U.S. 26 to 99E movement.	Important to retain existing firms.	\$.15 m	H
N.E. 181st/Airport Way Unit I Unit II	Provides major arterial function - distributes traffic better between I-205 and I-84.	Major new employment center - requires improved access.	\$.62 m \$ 3.88 m	H H
223rd	Arterial connection to I-84, spreads traffic destined to I-84 & 238th.	Good economic potential; committed plant.	\$ 1.5 m	H
Johnson Creek Boulevard Ext.	Important arterial link to I-205, relieves Sunnyside interchange.	Good economic potential; plant expansion underway.	\$ 1.8 m	H
Beavercreek Road	Beavercreek: Major access function for Oregon City to Bypass. Warner-Milne: Major collector function.	Important to implementation of urban renewal district; firms in negotiation.	\$ 2.6 m	H
Cornelius Pass Road	Serves as a combination of arterial access to Sunset Highway and property access.	Major economic growth area; committed plants	\$ 1.45 m	H
Shute Road	Serves as a combination of arterial access to Sunset Highway and property access.	Major economic growth area; committed plants.	\$ 1.49 m	H
Tualatin-Sherwood Road	Creates new major arterial route from 99W to I-5; relieves 99W and Highway 217.	Opens major employment area.	\$ 4.5 m	H
Baseline Road	Creates new E-W route to relieve T.V. Highway and Sunset Highway.	Provides improved circulation throughout a major employment area.	\$ 3.9 m	H
Marine Drive - Portland Road to Slough	Provides access function to significant statewide port facilities.	Major facilities committed; important to statewide economy; committed plants and terminals.	\$2.3 m	H

ECONOMIC DEVELOPMENT PROJECTS - HIGH PRIORITY
(continued)

Project	Significance to Highway System	Economic Significance	Cost	Overall Ranking
Harbor Drive	Property access improvement off state highway that would otherwise be overburdened.	Good development potential expansion of successful urban renewal project.	\$ 4.6 m	H
Glisan	Extension of E-W arterial system.	Good economic potential; committed plants.	\$ 2.1 m	H
17th Avenue	Improves minor arterial connection to Principal Arterial	Good economic potential; committed plant.	\$.68 m	H
HIGH PRIORITY SUBTOTAL			\$ 12.4 m	

4435C/436-4/5
11/05/85

January 21, 1986

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The individual projects were then discussed by representatives from the counties and cities.

CITY OF PORTLAND PRIORITIES: Grace Crunican and Steve Dotterrier outlined the City of Portland's projects. She mentioned that redevelopment was an issue in the metropolitan region. (See list in Commission's files, Salem.)

CLACKAMAS COUNTY AND CITIES PRIORITIES: Robert Schumacher and Gary Spanovich listed their priority projects. (See map in Commission's files, Salem.)

WASHINGTON COUNTY AND CITIES PRIORITIES: Wes Myllenbeck and Bruce Warner handed the Commission a letter dated January 21, 1986, which contained comments on the preliminary draft of the Six-Year Highway Improvement Program. (See letter in Commission's files, Salem.) Mr. Warner described the new jobs being created in that area along the Sunset Corridor. He also outlined their prioritized projects as listed in the letter.

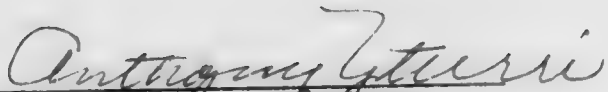
MULTNOMAH COUNTY AND CITIES PRIORITIES: Andy Cotugno identified five Multnomah County projects.

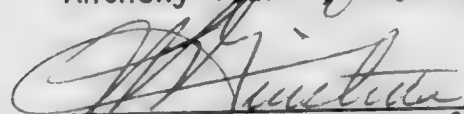
Chairman Yturri thanked them for their excellent presentation. He said their unified priorities will be helpful to the staff. He urged the counties and cities to present their priorities at the local Six-Year Highway Improvement Program hearings to be held in the Spring.


Mr. Waker said the limited resources ought to be invested in projects where the State would get the most return for the investment.

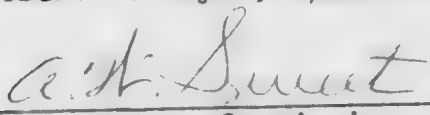
Mr. Gustafson said the Committee would like the funds appropriated on the greatest need for the State. He said the Committee is anxious to work with the Commission to try to have their priorities fit within the guidelines.

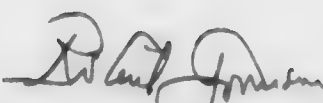
The workshop adjourned at 3:25 p.m.


Anthony Ytorri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager
Commission Services

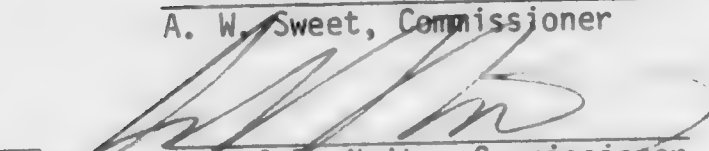

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 1-21-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas Hwy. at Bakers Ferry Rd.
Type of Work Grading, Paving & Signing F.A. Proj. No. (Contract No. 10,156)
HES-74(13)
County Clackamas Highway Clackamas
No. of Bidders 7 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$ 86,497.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Fabricators, Incorporated, Salem \$ 86,938.00
3rd Bidder: Parker-Northwest Paving, Oregon City \$ 90,348.00

No. 2 Project S.E. 97th Ave.-S.E. 122nd Ave., Unit 2
Type of Work Grading, Paving & Signals F.A. Proj. No. (Contract No. 10,157)
IX-9718(10)
County Clackamas Highway FAU 9718 (Sunnyside Road)
No. of Bidders 9 Low Bidder Bonstan Construction Co., Inc., Clackamas
Low Bid \$1,236,739.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and deposit is made by County.

2nd Bidder: Intertec Construction Co., Portland \$1,366,969.35
3rd Bidder: J. C. Compton Contractor, Inc., McMinnville \$1,425,763.25

No. 3 Project Coalbank Slough Bridge (Coos Bay)
Type of Work Grading, Paving, Structure, F.A. Proj. No. (Contract No. 10,158)
Signing, Illumination, Signals &
Landscaping BRF-2-2(27) & State
County Coos Highway Oregon Coast
No. of Bidders 6 Low Bidder Ross Bros. Construction Inc., Salem
Low Bid \$3,073,034.81

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Jensen & Reynolds, Inc., Everett, WA \$3,163,588.00
3rd Bidder: F. E. Ward, Inc., Vancouver, WA \$3,263,713.40

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1/27/86

EXHIBIT A
MINUTES OF 1-21-86

No. 4 Project Porter Creek Bridge (Contract No. 10,159)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRF-14(28)
County Douglas Highway Coos Bay-Roseburg
No. of Bidders 6 Low Bidder Holst Const. Co., Oakridge
Low Bid \$292,963.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Ausland Construction, Inc., Grants Pass \$302,647.45
3rd Bidder: Ross Bros. Construction, Inc., Salem \$311,341.75

No. 5 Project Eagle Creek-Salt Creek Tunnel (Contract No. 10,160)
Type of Work Overlay F.A. Proj. No. F-29(16)
County Lane Highway Willamette
No. of Bidders 7 Low Bidder Kiewit Pacific Co., Vancouver, Wa
Low Bid \$1,834,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: LT Contractors, Inc., Sunriver \$1,946,739.00
3rd Bidder: Bob Angell, Inc., Eastside \$1,953,182.94

No. 6 Project Malheur River (Copeland) Bridge Section (Contract No. 10,142)
Type of Work Grading and Structure F.A. Proj. No. BROS-2300(15)
County Malheur Highway County Road (Robby Copeland Road)
No. of Bidders 5 Low Bidder Weaver Construction Co., LaGrande
ALT "B"
Low Bid \$187,236.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Malheur County and deposit is made by County.

2nd Bidder: Douglas S. Coats, Inc., Bend \$189,351.00
3rd Bidder: A & R Construction, Inc., dba LACO Construction Company \$193,499.40

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-22-87

EXHIBIT A
MINUTES OF 1-21-86

No. 7 Project Sunnyview Road Guardrail Project
Type of Work Grading & Guardrail F.A. Proj. No. (Contract No. 10,161)
HES-A581(1)
County Marion Highway County Road (Sunnyview Road)
No. of Bidders 4 Low Bidder KIP Construction Co., Eugene
Low Bid \$37,860.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of Marion County and deposit is made by County.

No. 8 Project Airlie Rd. Culvert & Peterson Cr. Br.
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,162)
RS-A541(3)
County Polk Highway FAS A541 (Airlie Road)
No. of Bidders 16 Low Bidder Holm II, Inc., Stayton
Low Bid \$198,380.00

Engineer's Recommendation: Award to low WBE/DBE responsive bidder subject to concurrence of Polk County and deposit is made by County.

2nd Bidder: Marion Construction Co., Eugene \$205,324.00
3rd Bidder: KIP Construction Co., Eugene \$210,201.00

No. 9 Project M. Fk. Cold Springs Canyon (M.P. 0.90) Bridge
Type of Work Grade, Pave & Structure F.A. Proj. No. (Contract No. 10,163)
BRS-190(4)
County Umatilla Highway Athena-Holdman Highway
No. of Bidders 12 Low Bidder A & R Construction, Inc., dba LACO Construction
Co., Lewiston, ID
Low Bid \$237,586.30

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Weaver Construction Co., LaGrande \$243,546.00
3rd Bidder: Hodgson & Sons, Inc., North Powder \$261,035.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1-29-86

EXHIBIT A
MINUTES OF 1-21-86

No. 10 Project Ladd Cr. (Hot Lake North) Bridge
(Contract No. 10,146)
Type of Work Grading & Structure F.A. Proj. No. BR05-3100(9)
County Union Highway Co. Rd. (Hot Lake North Road)
No. of Bidders 8 Low Bidder Weaver Construction Co., LaGrande
Low Bid \$114,870.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Union County and deposit is made by County.

2nd Bidder: Townsend Contracting & Jack Taggart, A JV \$121,693.50
3rd Bidder: Douglas S. Coats, Inc., Bend \$127,152.00

No. 11 Project N.W. St. Helens Rd.-N.W. Nicolai St. (Portland)
(Contract No. 10,148)
Type of Work Grade, Pave, Sign, Sigs, F.A. Proj. No. IX-1(38)
Landscaping, Bldg.
County Multnomah Highway N.W. Yeon Avenue
No. of Bidders 4 Low Bidder Tri-State Construction, Inc., Bellevue, WA
Low Bid \$10,105,220.30

Engineer's Recommendation to follow. (See following page)

2nd Bidder: Gilbert Pacific Corp & Marmolejo
Contractors, Inc. \$10,272,753.00
3rd Bidder: Roadway Constructors Corp. \$10,453,000.00

BIDS HAVE BEEN VERIFIED

On November 27, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 21, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5, 6, 8, 9, and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to the next lowest responsive bidder pending DBE/WBE review and cost justification.

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-21-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 11 Project N.W. St. Helens Rd.-N.W. Nicolai St. (Portland)
Type of Work Grade, Pave, Sign, Sigs, (Contract No. 10,148)
Landscaping, Bldg. F.A. Proj. No. IX-1(38)
County Multnomah Highway N.W. Yeon Avenue
No. of Bidders 4 Low Bidder Tri-State Construction, Inc., Bellevue, WA
Low Bid \$10,105,220.30
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.
2nd Bidder: Gilbert Pacific Corp & Marmolejo
Contractors, Inc. \$10,272,753.00
3rd Bidder: Roadway Constructors Corp. \$10,453,000.00

BIDS HAVE BEEN VERIFIED

On December 2, 1985, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received November 21, 1985, and authorized him to sign the contract when the above conditions for the award have been met. If the low bidder failed to meet the requirements for the disadvantaged-woman business enterprise, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 1-21-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with Clackamas County Development Agency and Precision Castparts Corporation for the installation of traffic control signal equipment on the Cascade Highway North and Ambler Road at an entrance to a private company. This allows for the signal to be interconnected with an existing adjacent traffic signal on the highway. The project will be financed 100 percent by the County and the Company with no expense to the State.

Dated this _____ day of _____, 1985

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date *12/15/85*

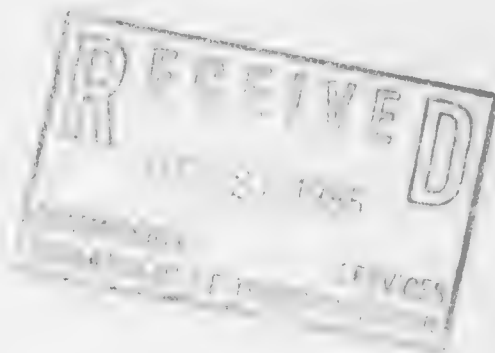


EXHIBIT A
MINUTES OF 1-21-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Portland Signal System Project Phase I
(Contract No. 10,164)
Type of Work Traffic Signals F.A. Proj. No. M-IXG-000C(19)
County Multnomah Highway Portland City Streets
No. of Bidders 5 Low Bidder Tice Electric Company, Portland
Low Bid \$1,371,487.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and the FHWA.

2nd Bidder: Highlite Construction Company \$1,636,304.10
3rd Bidder: Telon Electric, Inc. \$1,645,299.25

No. 2 Project North Fork Burnt River (Rice Rd.) Br.
(Contract No. 10,165)
Type of Work Structure F.A. Proj. No. BROS-0100(14)
County Baker Highway County Road (Rice Road)
No. of Bidders 5 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 76,761.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Baker County and a deposit is made by the County.

2nd Bidder: Townsend Contracting & Jack Taggart, \$ 94,565.00
a JV
3rd Bidder: Mid-Western Contractors, Inc. \$ 95,355.00

No. 3 Project N. Fk. Alsea River Bridge
(Contract No. 10,166)
Type of Work Maintenance Painting F.A. Proj. No. State
County Benton Highway Alsea Highway
No. of Bidders 5 Low Bidder Coastal Coatings, Inc., Seattle, WA
Low Bid \$ 38,000.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/23/86

EXHIBIT A
MINUTES OF 1-21-86

No. 4 Project Pacific Highway E. at Barlow Road
Type of Work Traffic Signals F.A. Proj. No. RRS-A595(1)
County Clackamas Highway Pacific Highway East
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation:

WITHDRAWN

No. 5 Project Dry Creek (Davis Rd.) Bridge
(Contract No. 10,168)
Type of Work Grading and Structure F.A. Proj. No. BROS-700(7)
County Crook Highway County Road (Davis Rd.)
No. of Bidders 9 Low Bidder EMW Const. Co., Bend
Low Bid \$ 53,843.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of Crook County and a deposit is made by the County.

No. 6 Project Sherwood Road (61st St.)
(Contract No. 10,169)
Type of Work Grading and Paving F.A. Proj. No. HES-F-4-2(16)
County Deschutes Highway The Dalles-California Highway
No. of Bidders 6 Low Bidder R.L. Coats, Bend
Low Bid \$ 198,109.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Bend Aggregate & Paving Co.	\$ 217,630.00
3rd Bidder: Central Oregon Pavers, Inc.	\$ 247,493.70

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1/22/86

EXHIBIT A
MINUTES OF 1-21-86

No. 7 Project South Fork Little Butte Creek Bridge
Type of Work Grading, Paving, and Structure (Contract No. 10,170)
F.A. Proj. No. BROS-1500(7)
County Jackson Highway South Fork Little Butte Road
No. of Bidders 7 Low Bidder Stach Construction Co., Inc., Grants Pass
(ALTERNATE A)
Low Bid \$ 309,352.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Jackson County and a deposit is made by the County.

2nd Bidder: Holm II, Inc., Stayton \$ 323,485.15
3rd Bidder: Hamilton Construction Co. (Oregon) \$ 328,850.00

No. 8 Project The Dalles/Calif. Hwy.-Washburn Way
Type of Work Grading, Paving, Structures, and Signing (Contract No. 10,171)
F.A. Proj. No. RS-B319(3)
County Klamath Highway FAS B319 (Southside Bypass)
No. of Bidders 7 Low Bidder F. E. Ward, Inc., Vancouver, WA
(ALTERNATE A)
Low Bid \$ 5,529,097.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Klamath County and a deposit is made by the County.

2nd Bidder: Ross Bros. Construction Inc. \$5,684,825.00
3rd Bidder: Hamilton Construction Co. (Oregon) \$5,787,000.00

No. 9 Project Eugene-Springfield Hwy. @ 42nd St.
Type of Work Signal and Channelize (Contract No. 10,172)
F.A. Proj. No. HES-28(5)
County Lane Highway Eugene-Springfield Highway
No. of Bidders 2 Low Bidder Wildish Corvallis Construction Co., Eugene
Low Bid \$ 199,484.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Eugene Sand & Gravel, Inc. \$ 205,076.11
3rd Bidder: None \$

APPROVED BY CHAIRMAN
ANTHONY YTURNI
DATE 1/23/86

EXHIBIT A
MINUTES OF 1-21-86

No. 10 Project Sutton Lake-Florence
(Contract No. 10,173)
Type of Work Clearing F.A. Proj. No. F-2-3(16)
County Lane Highway Oregon Coast Highway
No. of Bidders 14 Low Bidder Staton Construction Inc., Eugene
Low Bid \$ 87,226.50

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA.

No. 11 Project Malheur River (Red) Bridge
(Contract No. 10,174)
Type of Work Grading and Structure F.A. Proj. No. RS-B484(2)
County Malheur Highway FAS B484 (Riverside-Juntura Rd.)
No. of Bidders 4 Low Bidder Douglas S. Coats Inc., Bend
Low Bid \$ 285,549.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Malheur County and a deposit is made by the County.

2nd Bidder: R.L. Coats	\$ 307,758.00
3rd Bidder: Mid-Western Contractors, Inc.	\$ 351,707.40

No. 12 Project 12th and 13th Streets S.E. at Hoyt Street S.E. (Salem)
(Contract No. 10,175)
Type of Work Grade, Pave, and Traffic Signals F.A. Proj. No. HES-1555(6)
County Marion Highway FAU 1555
No. of Bidders 4 Low Bidder Benton Electric, Inc., Albany
Low Bid \$ 110,799.09

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the City of Salem and the FHWA and a deposit is made by the City.

2nd Bidder: Hamilton Electric, Inc.	\$ 128,727.54
3rd Bidder: Linnco Electric Co.	\$ 132,272.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1/23/86

EXHIBIT A
MINUTES OF 1-21-86

No. 13 Project Glenn Jackson Bridge (Dry Fire Main)
Type of Work Water Lines F.A. Proj. No. IR-205-7(107)314
County Multnomah Highway East Portland Freeway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

WITHDRAWN

No. 14 Project Grand Ronde River (Powatka) Bridge
(Contract No. 10,177)
Type of Work Grading, Surfacing, and Structure FA. Proj. No. BRS-RS-B630(4)
County Wallowa Highway FAS B630 (Troy Rd.)
No. of Bidders 7 Low Bidder Douglas S. Coats Inc., Bend
Low Bid \$ 482,155.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Wallowa County and a deposit is made by the County.

2nd Bidder: A & R Construction, Inc. dba	\$ 507,457.00
Laco Construction Company	
3rd Bidder: Weaver Construction Co.	\$ 507,486.00

No. 15 Project O'xing Burlington Northern & Deschutes River
Type of Work Maintenance Painting F.A. Proj. No. State
County Wasco Highway The Dalles-California Highway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation:

RESERVED

BIDS HAVE BEEN OPENED

APPROVED BY CHAIRMAN
ANTHONY YTURNI

DATE 1/21/86

EXHIBIT A
MINUTES OF 1-21-86

No. 16 Project Pacific Hwy. W. at McDaniel Ln. (McMinnville)
(Contract No. 10,179)
Type of Work Traffic Signals F.A. Proj. No. HES-9-2(18)
County Yamhill Highway Pacific Highway West
No. of Bidders 4 Low Bidder Benton Electric, Inc., Albany
Low Bid \$ 66,804.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: W.R. Grasle Co. \$ 75,966.00
3rd Bidder: Hamilton Electric, Inc. \$ 76,897.84

No. 17 Project S. Yamhill River Bridge
(Contract No. 10,180)
Type of Work Maintenance Painting F.A. Proj. No. State
County Yamhill Highway Bellevue-Hopewell Highway
No. of Bidders 5 Low Bidder Coastal Coatings, Inc., Seattle, WA
Low Bid \$ 40,000.00

Engineer's Recommendation: Award to low bidder.

No. 18 Project Villa Road Connection (Newberg)
(Contract No. 10,181)
Type of Work Grading, Paving, Signing, and Signals F.A. Proj. No. HES-F-75(18)
County Yamhill Highway Hillsboro-Silverton Highway
No. of Bidders 8 Low Bidder Cascade Construction Company, Ir., Portland
Low Bid \$ 187,565.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Rowell & Wickersham Contractors, Inc. \$194,267.27
3rd Bidder: Mocon Corporation \$195,587.75

BIDS HAVE BEEN VERIFIED

On December 23, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received December 19, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 6, 7, 8, 9, 11, 12, 14, 16, and 18 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Dated this 6 day of January, 1986

EXHIBIT A
MINUTES OF 1-21-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records.

Agreement with State of Washington, City of Portland, and Clark County Fire District No. 5 for the construction and maintenance of a dry fire main the length of the Glenn Jackson Bridge, East Portland Freeway, in Multnomah County. Oregon and Washington will utilize available Federal Aid Funds and finance the project 70 and 30 percent respectively. The City and the District will not participate in the financing, but shall provide fire protection and emergency medical service on the bridge when deemed necessary and appropriate.

Agreement with City of Troutdale to develop the necessary preliminary engineering documents for eventual reconstruction of the Halsey-Kibling Section of the Crown Point Highway in Multnomah County. The State will perform the engineering and pay 75 percent of the cost. The City of Troutdale will pay for the remaining 25 percent of the project.

Dated this 6 day of February, 1986

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT B
MINUTES OF 1-21-86

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-85 Thru 12-31-85

	No.	Amount
Claims Pending at Beginning of Period	<u>120</u>	<u>\$ 312,753.12</u>
Claims Pending at End of Period	<u>152</u>	<u>\$ 398,430.90</u>
<hr/>		
Money Collected During Period	105	4,681.72
Installment Payments	<u>105</u>	<u>\$ 4,681.72</u>
Compromise Payments	<u>-0-</u>	<u>\$ -0-</u>
Payments in Full	<u>97</u>	<u>\$ 107,524.80</u>
TOTAL		<u>\$ 112,206.52</u>
<hr/>		
Claims Abandoned During Period	<u>-0-</u>	<u>\$ -0-</u>
<hr/>		
Damage Cases (Actions Filed)	<u>89</u>	<u>\$ 155,007.03</u>
Uncollected Judgments	* <u>-0-</u>	<u>\$ -0-</u>

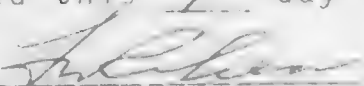
* Referred to Department of Revenue for collection.

EXHIBIT B
MINUTES OF 1-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 1, 1985, approved an Inter-agency Agreement between the State Highway Division and the Department of General Services to enter into contracts up to \$25,000 for maintenance and repair of improved properties which will not be incorporated into right of way. Time period: November 1, 1985, through November 1, 1986.
- 2) On December 5, 1985, established a 45 MPH speed zone on the Park Place Frontage Road in Clackamas County from M.P.F. 10.12 to M.P.F. 10.37, east of I-205, in Oregon City. (Speed Zone Order No. 925).
- 3) On December 5, 1985, established a 45 MPH speed zone on the Lower Columbia River Highway No. 2W, City of Scappoose, in Multnomah and Columbia Counties from M.P. 18.33 to M.P. 19.35. Rescinds Speed Zone Order No. 780 dated June 14, 1978. (Speed Zone Order No. 926).
- 4) On December 13, 1985, approved a personal service contract with Ann Williamson Hyman for art work in the Gateway Office Building in Eugene at a cost not to exceed \$1,800 from December 15, 1985, through January 30, 1986.

Dated this 9th day of January, 1986

Larry Rulien, State Highway Engineer

1-8-86

EXHIBIT B
MINUTES OF 1-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:


- 1) Work on the Ladd Creek (Hot Lake North) Bridge Section of the County Road (Hot Lake North Road) in Union County. Bids received November 21, 1985. Contract No. 10,146 awarded December 5, 1985, to Weaver Construction Co., La Grande, at \$114,870.00.
- 2) Work on the S. W. Farmington Rd. at S. W. Murray Boulevard Section of FAU 9064 in Washington County. Bids were received October 24, 1985. Contract No. 10,147 awarded December 27, 1985, to Fabricators, Incorporated, Salem, at \$187,194.50.
- 3) Work on the Clackamas Highway at Bakers Ferry Road Section of the Clackamas Highway in Clackamas County. Bids received November 21, 1985. Contract No. 10,156 awarded December 5, 1985, to Oregon Asphaltic Paving Co., Portland, at \$86,497.00.
- 4) Work on the S.E. 97th Ave.-S.E. 122nd Ave., Unit 2, Section of FAU 9718 (Sunnyside Road) in Clackamas County. Bids received November 21, 1985. Contract No. 10,157 awarded December 19, 1985, to Bonstan Construction Co., Inc., Clackamas, at \$1,236,739.50.
- 5) Work on the Coalbank Slough Bridge (Coos Bay) Section of the Oregon Coast Highway in Coos County. Bids received November 21, 1985. Contract No. 10,158 awarded December 5, 1985, to Ross Bros. Construction, Inc., at \$3,073,034.81.

EXHIBIT B
MINUTES OF 1-21-86

- 6) Work on the Porter Creek Bridge Section of the Coos Bay-Roseburg Highway in Douglas County. Bids received on November 21, 1985. Contract No. 10,159 awarded December 5, 1985, to Holst Construction Co., Oakridge, at \$292,963.25.
- 7) Overlay on the Eagle Creek-Salt Creek Tunnel Section of the Willamette Highway in Lane County. Bids received November 21, 1985. Contract No. 10,160 awarded on December 5, 1985, to Kiewit Pacific Co., Vancouver, Washington, at \$1,834,000.00.
- 8) Sunnyview Road Guardrail Project in Marion County. Bids received on November 21, 1985. Contract No. 10,161 was awarded December 5, 1985 to Kip Construction Co., Eugene, at \$37,860.00.
- 9) Portland Signal System Project Phase 1 on Portland city streets in Multnomah County. Bids received December 19, 1985. Contract No. 10,164 awarded December 27, 1985, to Tice Electric Co., Portland, at \$1,371,487.00.
- 10) Structure on the North Fork Burnt River Bridge Section of Rice Road in Baker County. Bids received December 19, 1985. Contract No. 10,165 was awarded December 27, 1985, to Douglas S. Coats, Inc., Bend, at \$76,761.00.
- 11) Grading and structure on the Dry Creek Bridge Section of Davis Road in Crook County. Bids received December 19, 1985. Contract No. 10,168 awarded on December 27, 1985, to EMW Construction Co., Bend, at \$53,843.00.
- 12) Grading and paving on Sherwood Road (61st St.) Section of The Palles-California Highway in Deschutes County. Bids received December 19, 1985. Contract No. 10,169 awarded December 27, 1985, to R. L. Coats, Bend, at \$198,109.00.

EXHIBIT BMINUTES OF 1-21-86

- 13) Work on The Dalles/California Highway-Washburn Way Section of FAS B319 (South Side Bypass) in Klamath County. Bids received December 19, 1985. Contract No. 10,171 awarded December 27, 1985, to F. E. Ward, Inc., Vancouver, Washington, at \$5,529,097.50 (Alternate A).
- 14) Work at the intersection of the Eugene-Springfield Highway at 42nd Street in Springfield, Lane County. Bids received December 19, 1985. Contract No. 10,172 awarded December 27, 1985, to Wildish Corvallis Construction Co., Eugene, at \$199,484.50.
- 15) Work on the Malheur River (Red) Bridge Section of FAS B484 (Riverside-Juntura Rd.) in Malheur County. Bids received December 19, 1985. Contract No. 10,174 awarded December 27, 1985, to Douglas S. Coats, Inc., Bend, at \$285,549.00.
- 16) Work on Grande Ronde River (Powwatka) Bridge Section of FAS B630 (Troy Road) in Wallowa County. Bids received on December 19, 1985. Contract No. 10,177 awarded December 27, 1985, to Douglas S. Coats, Inc., Bend, at \$485,155.00.
- 17) Traffic signal installation on the Pacific Highway West at McDaniel Lane in McMinnville, Yamhill County. Bids received December 19, 1985. Contract No. 10,179 awarded December 27, 1985, to Benton Electric, Inc., Albany, at \$66,804.50.
- 18) Work on Villa Road Connection (Newberg) Section of the Hillsboro-Silverton Highway in Yamhill County. Bids were received December 19, 1985. Contract No. 10,181 awarded December 27, 1985, to Cascade Construction Company, Inc., Portland, at \$187,565.00.


Larry W. Rulien, State Highway Engineer

Dated this 9th day of January, 1986

1-8-86

EXHIBIT C
MINUTES OF 1-21-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Olson's Mechanical & Heavy Rigging, Inc. Contract No. 10017	Westport Ferry Slip Clatsop County	12-4-85
Western Mixing Co. Contract No. 9606	N. Grants Pass Intch.-Rock Point Josephine & Jackson Counties	12-4-85
Douglas S. Coats, Inc. Contract No. 9882	Powder R. (McCarty Rd.) Bridge Baker County	12-4-85
Meng-Hannan Const. Co., Inc. Contract No. 9889	Powder R. (Beaver Cr. Rd.) Bridge Baker County	12-4-85
Johnson Rock Products, Inc. Contract No. 9988	Gardiner-Scholfield Bridge Douglas County	12-4-85
Holm II, Inc. Contract No. 9805	North Fork Trask River Bridge Tillamook County	12-24-85
Morse Bros., Inc. Contract No. 9516	Jordan Creek-McNamers Camp Tillamook County	12-30-85
R. J. Taggart Const. Co., Inc. Contract No. 9966	Austin Rock Production Grant County	12-30-85
A. K. Lundmark & Son Contract No. 9896	Milton Cr. (Kappler Rd.) Br. Columbia County	12-30-85
E. M. Waldron Sr. Const., Inc. Contract No. 9946	C.O.I. Main Canal (Walker Rd.) Br. Deschutes County	12-30-85
Bonstan Construction Co. Contract No. 9547	Beaver Creek Road Clackamas County	12-30-85
Seubert Excavators, Inc. Contract No. 9973	Ukiah Rock Production Umatilla County	12-30-85
W. R. Grasle Co. Contract No. 9856	Lower Boones Ferry Road Intch. Washington County	12-31-85

EXHIBIT C
MINUTES OF 1-21-86

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Cascade Const. Co., Inc. Contract No. 9760	NE Col.Blvd./NE Sandy Blvd. P&R Multnomah County	12-31-85
Mid Continent Industrial Ser. Contract No. 9937	Oswego Hwy. (7th) & Main St. (O.C.) Clackamas County	12-31-85
Baker Rock Crushing Co. Contract No. 10035	Forest Grove-Gaston Washington County	12-31-85
Tru-Mix Construction Co. Contract No. 9972	Clover Lane-Neil Cr. Rd. Jackson County	12-31-85
Fabricators, Inc. Contract No. 10016	Clatsop & Washington Co. Oiling Project Clatsop & Washington Counties	12-31-85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 10,116,610.76	\$ 110,145,749.45
Anticipated Costs	\$ 10,542,126.50	\$ 111,960,378.63
% Overrun (Underrun)	+ 4.21%	+1.65%

January 9, 1986

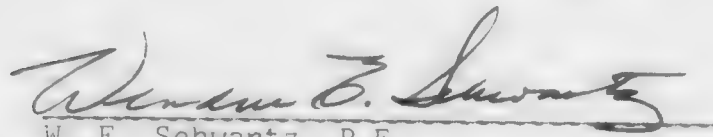

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 1-21-86

JANUARY, 1986

ORG 5

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Bonneville Power Administration for project crossing Marcola 1 transmission line right of way. Nylund Road-Roaring Creek Section, Santiam Highway, Linn County, Oregon. Approved 12/04/85. (23-50)
- 2) Sale of excess property from File 53938 on Superior-Vista Section of Pacific East Hwy, Marion County, for \$79,700. Approved 12/03/85. (23-43)
- 3) Sale of 10,000 sq ft of excess property on St. Helens Road - NW 21st Avenue Section, Columbia River Hwy, Multnomah County for a minimum consideration of \$115,200. File 38354. Approved 12/09/85 (23-43)
- 4) Agreement to a revised cost estimate for grade contrast with Southern Pacific to \$272,062 on Lower Boones Ferry Road, Clackamas Co. Approved 12/06/85. RR-1162. (23-50)
- 5) Transfer of property to Parks Division for Bullards Beach State Park, for \$8,000 in Coos County. File 54354. Approved 10/29/85. (23-43)
- 6) Transfer of property acquired for Gateway State Wayside from Parks Division to Highway Division, in Josephine County, File 37105. The value of \$118,000 is received by Parks through Highway acquisition of property at Rooster Rock State Park in Multnomah County, File 54633, in the name of Parks Division. Approved 11/27/85 (23-43)
- 7) Agreement with Southern Pacific for installation of grade crossing equipment, crossing CF-582.3, in Lane County, Oregon for \$87,740. Agreement RR1211. Approved 12/16/85. (23-50)

EXHIBIT D
MINUTES OF 1-21-86

JANUARY, 1986

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8) Agreement with Southern Pacific for installation of grade crossing equipment, crossing C-437.04, City of Phoenix, Jackson County, Oregon for \$116,329. Agreement RR-1212. Approved 12/16/85. (23-50)

9) Sale of 15,040 sq ft of excess property on Winchester - Garden Valley Section of Pacific Highway, Douglas County for minimum consideration of \$40,000. File 17840. Approved 12/17/85. (23-43)

10) Agreement with Burlington Northern for installation of grade crossing equipment at Vandevent Road near Lava, Oregon. RR1213, Deschutes County. Approved 12/18/85. (23-50)

11) Agreement with Burlington Northern for construction and maintenance at Front-Yeon overpass at NW 26th Avenue, Multnomah County, in the City of Portland. RR 1214. Approved 12/19/85. (23-50)

12) Agreement with Lane County for right of way services on the River Rd. - 6th/7th St Couplet, Lane County AGR #275. Approved 12/02/85. (23-45)

13) Sale of 4,400 sq ft of excess property on Lower Boones Ferry Interchange Section, Pacific Hwy, Washington County for a minimum consideration of \$24,700. File 46039. Approved 12/23/85. (23-43)

14) Exchange of 5.80 acre parcel, a non-operating quarry located just east of the Yaquina Lighthouse in Lincoln County with Bureau of Land Management for maintenance sites in Spray and Vale. Files Q-65 and 3041. Approved 12/24/85. (23-43)

15) Sale of 0.45 acre of excess property on Highway 99 north of Drift, Douglas County, for a minimum consideration of \$5,000. File 42031. Approved 12/24/85. (23-43)

Park Place	Clack Community	RR1212	RR1212 Hwy	S.	Clack Co
51448	Bloom, Richard		\$ 3,464	App	11/27/85
51448	Bloom, Richard		\$ 3,464	App	11/27/85

EXHIBIT D
MINUTES OF 1-21-86

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JANUARY, 1986

Sutton Lake-Florence Section -- Oregon Coast Hwy. -- Lane County

53144	Saubert, Clifton, et al	\$ 4,200 - App. 12/02/85
53362	Chastain, Ralph & Janice	\$17,650 - App. 12/04/85

Superior St. - Vista Avenue -- Pacific Highway East. -- Marion Co.

53938	T. M. O'Day Mkt. Mgmt.	\$ 4,000 - App. 12/02/85
53977	Candalaria Invest. Co.	\$64,500 - App. 12/03/85
53987	Koch Properties, Inc.	\$24,000 - App. 12/02/85

54290	Safeway Stores, Inc.	Villa Road Connection
	\$26,500 - App. 12/02/85	Hills.-Silv. Hwy.-Yamhill Co.

54485	Fox, Martha L.	12th St. - 24th St.
	\$4,150 - App. 12/02/85	Mission St. - Marion Co.

54534	Kleen, Jerry G.	12th St. - 13th St.
	\$44,500 - App. 12/02/85	Mission St. - Marion County

54890	Rollins, William A.	Buck Creek Bridge
	\$ 325 - App. 12/04/85	Fremont Hwy. - Lake Co.

52974	Owens/Corning Fiberglas Corp.	NW St. Helens - NW Nicolai
	\$145,240 - App. 12/06/85	Col. Riv. Hw. - Mult. Co.

Sutton Lake-Florence Section -- Oregon Coast Hwy. -- Lane County

53386	Tuttle, L. John	\$ 1,800 - App. 12/06/85
53659	Tuttle, Elena A	\$ 1,500 - App. 12/05/85

53717-84	Earl W. Hopkins, et al	East Burnside
	\$ 5,000 - App. 12/11/85	Banfield Lt. Rail - Mult. Co.

53831	Clinton Gates, et al	Oregon Coast @ Logan Road
	\$ 1,500 - App. 12/06/85	Oreg. Coast Hwy. - Lincoln Co.

Superior St. - Vista Avenue - Pacific Hwy East -- Marion County

53972	Miller, Gordon A.	\$ 7,150 - App. 12/06/85
53982	Don James Donoff, et al	\$41,700 - App. 12/06/85
53990	Lyons Restaurants in Oregon	\$ 8,600 - App. 12/05/85

54249	Hill, John and Joyce	S.E. 182nd - Birdsdales
	\$1,500 - App. 12/11/85	Mt. Hood Hwy - Mult. Co.

54263	Brazelton, Carolyn W.	12th St. - 24th St.
	\$90,800 - App. 12/11/85	Mission St. - Marion Co.

54300	Sparkman, Talmage	Seapoose Section
	\$ 690 - App. 12/12/85	Col. Riv. Hwy - Columbia Co.

EXHIBIT D
MINUTES OF 1-21-86

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54463	Wilson, Esther Oppenlander, Judith \$31,900 - App. 12/05/85	12th St. - 24th St. Mission St. - Marion Co.
54550	Bounds, William & Patricia \$ 100 - App. 12/09/85	Farmington Hwy. @ SW 160th Farmington Hwy. - Wash. Co.
54900	Braley & Graham Properties Donation - App. 12/09/85	TV Highway @ 91st Tual. Valley Hwy. - Wash. Co.
54939	Spires, Larry Hickey, David Gratis - App. 12/11/85	NCL Lebanon - SPRR X'ing Santiam Hwy. - Linn Co.
55170	Swan Lake Moulding Co. \$ 100 - App. 12/09/85	E. Main St. @ S. 6th St. K.Falls-Lkview Hwy. -Klam.Co.
50730	Hinton, Katie & Peterman, Alene \$ 450 - App. 12/05/85	Spray Rock Production K.-Long Cr. Hwy. - Grant Co.
53931	Bryant, Larry and Carol \$1,500 - App. 12/13/85	Superior St.-Vista Ave. Pac. Hwy. E. - Marion Co.
Scappoose Sec. -- Columbia River Highway -- Columbia County		
54053	Mares, Bernard & Marjorie	\$19,880 - App. 12/17/85
54054	Mares, Bernard & Marjorie	\$10,500 - App. 12/13/85
54066	Oreg. Pioneer Savings & Loan	\$33,750 - App. 12/17/85
54300	Stokes, Newton & Martha	\$27,150 - App. 12/17/85
S.E. 182nd - Birdsdate -- Mt Hood Highway -- Multnomah County		
54114	Pacificorp	\$10,525 - App. 12/19/85
54312	Portland General Elec Co	\$ 150 - App. 12/19/85
54323	Kuschke, Friedhelm & Waltraud \$1,500 - App. 12/17/85	W 65th - S W Cap Hwy Beaverton-Hillsd. -Mult. Co
54442	Warm Springs Indian Agency \$ 700 - App. 12/17/85	Deschutes River Br. Warm Spgs Hwy. -Jefferson Co.
54459	Borders, Louis and Lillian \$25,900 - App. 12/18/85	Umpqua Hwy. @ Hayhurst Rd Umpqua Hwy. - Douglas Co.
54465	Miller, Verdayne and Carol \$34,500 - App. 12/17/85	12th St - 24th St Mission St - Marion Co.
54761	Jack W Pyburn, Trustee \$ 245 - App. 12/17/85	Albany-Corv Hwy. @ Scenic Dr. Albany-Corv. Hwy. - Benton Co.
54764	Hart, Willis and Hazel \$3,045 - App. 12/17/85	Albany-Corv Hwy @ Scenic Dr. Albany-Corv Hwy. - Benton Co.

EXHIBIT D
MINUTES OF 1-21-86

JANUARY, 1986

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54909	Long, Robert & Blue, Lucille \$ 150 - App. 12/17/85	Elkhead Rd.- Rice Hill Inter. Pacific Highway - Douglas Co.
55184	Diamond Inter. Corporation \$1,200 - App. 12/17/85	Suttle Lk. - Sisters Santiam Highway-Deschutes Co.
54314	Sturtevant, Jack L. and Della C. \$1550 - App. 12/24/85	Stayton Interchange-Mehama N Santiam Hwy - Marion Co.
54308	Korevaar, Albert S. \$ 500 - App. 12/24/85	Simmons Cr.-Pleasant Val. Rd. Ore. Coast Hwy, Tillamook Co.
53975	Union Oil Co. of California \$5,150 - App. 12/24/85	Superior St.-Vista Ave. Pacific East Hwy, Marion Co.
53974	Unique Stations, Inc. \$6,400 - App. 12/24/85	Superior St.-Vista Ave. Pacific East Hwy, Marion Co.
53298	Schnitzer Investment Corp. \$425,000 - App. 12/24/85	NW Front Ave. to NW Yeon Ave. NW 26th Ave., Multnomah Co
22565	Winn, Leola E. \$ 500 - App. 12/24/85	McKenzie R.-Judkins Pt Unit; Albany-Judkins Point Pacific Hwy, Lane Co.
54239	Boylan, Arlene Rae \$ 250 - App 12/24/85	McKenzie Hwy @ Godard Cr. Br. McKenzie Hwy, Lane Co.

Dated this 2 day of January, 1986

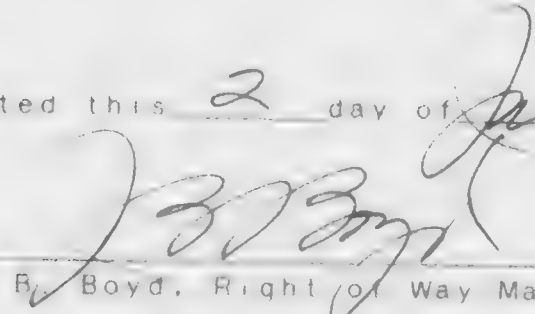

J. B. Boyd, Right of Way Manager, PE, PLS

EXHIBIT D
MINUTES OF 1-21-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.W. KITTRIDGE ST.-N.W. 29th AVE. SECTION, COLUMBIA RIVER HIGHWAY -
MULTNOMAH COUNTY

R-53283 - Stan J. Tsoumas et al. 3,950 square feet for right of way purposes. Offer \$69,300.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53106 - Blanche Carico et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$3,300.00.

R-53498 - Thomas J. Burke et al. 1,346 square feet for right of way purposes. Offer \$4,400.00.

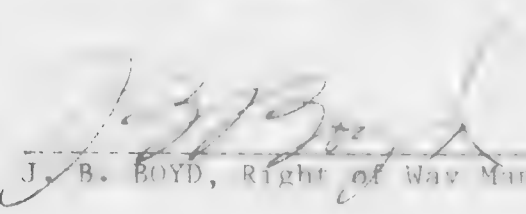
R-53505 & 53506 - John Denneney Hennen et al. Parcel 1: 645 square feet for right of way purposes. Parcel 2: 1,290 square feet for right of way purposes. Offer \$3,000.00.

12th ST. - 24th ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54264 - Delbert L. Kline et al. 5,400 square feet for right of way purposes. Offer \$41,600.00.

R-54268 - Dona L. Klinger et al. 6,000 square feet for right of way purposes. Offer \$24,000.00.

Dated this 6 day of December, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

EXHIBIT D
MINUTES OF 1-21-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

12th ST. - 24th ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54261 - August Koenig et al. 11,400 square feet for right of way purposes. Offer \$160,000.00.

CAZADERO-NORTH FORK CLACKAMAS RIVER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-53322 - Steve J. Ralston et al. Parcel 1: 2.96 acres for right of way purposes. Parcel 2: 0.20 acre for permit of entry to construct road approach. Offer \$70,600.00.

OREGON COAST HIGHWAY @ LOGAN ROAD (LINCOLN CITY) SECTION, OREGON COAST HIGHWAY - LINCOLN COUNTY

R-41508 - Bradford G. Picking et al. Parcel 1: 0.3 acre for right of way purposes. Parcel 2: 0.03 acre for permanent easement for slopes. Offer \$39,700.00.

R-41510 - Stephen L. Baglien et al. Parcel 1: 1,470 square feet for right of way purposes. Parcel 2: 960 square feet for permanent easement for slopes. Offer \$6,100.00.

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-53985 - Lawrence N. Brown. Parcel 1: 884 square feet for right of way purposes. Parcel 2: 340 square feet for permanent easement for slopes. Offer \$10,100.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53076 - David G. Haskell et al. Parcel 1: 5,600 square feet for right of way purposes. Parcel 2: 2,160 square feet for permanent easement for power line and telephone facilities. Offer \$13,500.00.

R-53148 - Cal-Ore Investments, Inc. et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$6,685.00.

Dated this 27 day of November, 1985.



J. B. BOYD, Right of Way Manager

EXHIBIT D
MINUTES OF 1-21-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53081 - Stanley J. Coolidge et al. Parcel 1: 1,843 square feet for right of way purposes. Parcel 2: 710 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$15,400.00.

R-53117 - Surf Mobile Homes, Inc. et al. Parcel 1: 7,280 square feet for right of way purposes. Parcel 2: 2,800 square feet for permanent easement for power line and telephone facilities and slopes. Parcel 3: 1,125 square feet for permanent easement for slopes. Offer \$24,700.00.

R-53132 - Henry R. Johnson et al. Parcel 1: 3,640 square feet for right of way purposes. Parcel 2: 1,400 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$8,950.00.

R-53137 - Otto J. Glausi et al. Parcel 1: 3,250 square feet for right of way purposes. Parcel 2: 1,250 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$7,300.00.

R-53138 - Robert James Skjonsby et al. Parcel 1: 375 square feet for right of way purposes. Parcel 2: 625 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$3,900.00.

R-53400 - Jack Garrison et al. 2,060 square feet for right of way purposes. Offer \$3,500.00.

R-53450 - Charles D. Cox et al. Parcel 1: 11,085 square feet for right of way purposes. Parcel 2: 1,000 square feet for permit of entry to construct driveway. Offer \$2,400.00.

R-53520 - Katherine Derbin et al. 9,855 square feet for right of way purposes. Offer \$28,000.00.

Dated this 24 day of December, 1985.



J. B. BOYD, Right of Way Manager

EXHIBIT E
MINUTES OF 1-21-86

DATE: January 10, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On October 16, 1985, approved a permit with Cascade Utilities, Inc., Clackamas County for replacement of 1200 feet of telephone cable at Milo McIver State Park.

On November 5, 1985, approved Karl and Patricia Soderquist's request to remove five dangerous trees and do selective thinning of about 40 trees within the Clackamas River Scenic Waterway in Clackamas County.

On November 7, 1985, approved Louise Miller's request to install a TV satellite antenna within the Rogue River Scenic Waterway in Curry County.

On November 7, 1985 approved Grant Schiewe's request to log within the Clackamas River Scenic Waterway in Clackamas County.

On November 7, 1985, approved a maintenance agreement with Terry Patterson, Lane County, for park maintenance, in the amount of \$2,460.00 at Alderwood State Wayside.

On November 12, 1985, approved a contractor agreement with Ruth Stalik, Polk County, for park opening and closing at Lincoln, Willamette River Greenway.

On November 22, 1985, approved Verna Casad's request to place a mobile home within the Clackamas River Scenic Waterway in Clackamas County.

EXHIBIT E
MINUTES OF 1-21-86

Oregon Transportation Commission
January 10, 1986
Page 2

On November 22, 1985, approved Patrick McCool's request to construct a dwelling within the Rogue River Scenic Waterway in Curry County.

Dated this 10th day of January 1986

David G. Talbot

David G. Talbot
State Parks Administrator

DGT: tsb
8888C

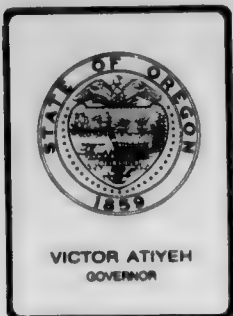


EXHIBIT F
MINUTES OF 1-21-86

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

January 9, 1986

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Erik H. East for*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City And Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

A.	Albany/Linn-Benton Loop	Oct. 21, 1985	\$ 8,232
B.	City of Corvallis	Oct. 22, 1985	55,040

2. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

		G.F.	F.F.
A.	Marion County	Sept. 16, 1985	\$ 17,950
B.	City of Woodburn	Sept. 30, 1985	8,100
C.	Baker County	Oct. 2, 1985	9,850
D.	City of Bend	"	4,950
E.	City of Pendleton	"	7,750
F.	City of Milton-Freewater	"	7,750
G.	City of Coquille	"	7,750
H.	Wallowa County	"	7,750
I.	City of Albany	Nov. 4, 1985	17,090
J.	Albany/Linn-Benton Loop	"	15,250
K.	City of Corvallis	"	24,550
L.	City of Hermiston	"	5,330
M.	City of Newport	"	10,150
N.	City of Ontario	"	5,080
O.	Columbia County	"	31,700
P.	Curry County	"	6,250

EXHIBIT F
MINUTES OF 1-21-86

Oregon Transportation Commission
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Q.	Union County	Nov.	5, 1985	8,200	8,200
R.	Tri-Met	Nov.	6, 1985	-	73,150
S.	Basin Transit Service	"		-	93,600
T.	Rogue Valley Trans. District	"		-	74,100
U.	Hood River County	Nov.	7, 1985	7,750	-
V.	Yamhill County	Nov.	8, 1985	12,600	12,550
W.	City of Astoria	Nov.	12, 1985	13,850	13,850

2. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

A.	Portland Action Committees Together	Dec. 30, 1985		\$13,600
B.	Comm. Action Agency of Yamhill County	"		16,000
C.	Opportunity Foundation of Central Oregon	"		24,800
D.	Polk Hab. Enterprises, Inc.	"		11,200
E.	Senior Citizens Council of Benton County	"		10,000
F.	Friendly House	"		13,600
G.	Marie Mills Center, Inc.	"		13,600
H.	New Day Enterprises, Inc.	"		11,200
I.	Mid-Coast Enterprises, Inc.	"		13,600
J.	Nova Enterprises	"		21,200
K.	SPARC Enterprises	"		11,200
L.	Special Mobility Services	"		58,800
M.	Lincoln Co. Council on Aging	"		38,400
N.	Loaves & Fishes, Inc.	"		52,800
O.	Tualatin Val. Mental Health Cntr.	"		26,400
P.	Clackamas Challenge Center	"		22,400

- Q. A contract amendment with Urban Mass Transportation Administration to administer and disburse \$376,876 of fiscal year 1980 federal and local funds, for the purchase of capital equipment, to be used for transporting elderly and handicapped persons. (Aug. 21, 1985)

3. Technical Resource Program, Section 8. A federal fund program that provides technical assistance to local governments to plan and improve public transportation programs.

- A. A personal services contract with Oregon Transit Association and Nan Heim to produce a Transit Needs Study (December 24, 1985).

EXHIBIT _____ E
MINUTES OF 1-21-86

Oregon Transportation Commission
January 9, 1986
page three

4. Urban Mass Transportation Administration, Section 5. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Salem Area Mass Transit District and Urban Mass Transportation to allow the District to receive \$650,932 in federal funds directly. (Oct. 8, 1985)
 - B. An amendment with Salem Area Mass Transit District and Urban Mass Transportation to allow the District to receive \$650,932 in federal funds directly. (Oct. 8, 1985)
 - C. An agreement with Salem Area Mass Transit District and Urban Mass Transportation to allow the District to receive \$2,106,076 in federal funds directly. (Oct. 8, 1985)
 - D. An agreement with Rogue Valley Transportation District and Urban Mass Transportation to allow the District to receive \$111,416 in federal funds directly. (Oct. 1, 1985)
5. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$409,740 in federal funds directly. (Sept. 5, 1985)
 - B. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$1,293,544 in federal funds directly. (Oct. 8, 1985)
 - C. An agreement with Salem Area Mass Transit District and Urban Mass Transportation Administration to allow the District to receive \$615,051 in federal funds directly. (Nov. 13, 1985)
 - D. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$1,052,722 in federal funds directly. (Nov. 13, 1985)
 - E. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow the District to receive \$221,224 in federal funds directly. (Nov. 13, 1985)

EXHIBIT _____ F
MINUTES OF _____ 1-21-86

Oregon Transportation Commission
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6. Urban Mass Transportation Administration. A federal grant program providing state administration, capital, and operating assistance to small city and rural transit systems. Provides federal funding for Small City and Rural Area Transit Assistance Program.

A. Project number OR-18-X003 Nov. 4, 1985 \$795,518

DHM:ag

cc: Fred Miller, Director
Dept. of Transportation

Bob Gormsen, Manager
Commission Services

EXHIBIT G
MINUTES OF 1-21-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On December 6, 1985, \$ 4,102,285.33 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of November, 1985.

On December 6, 1985, \$ 2,487,534.26 (12.17% of the Highway Fund) was distributed to the cities for the month of November, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 10 day of December, 19 85

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8787 Charlotte Olson v. State of Oregon. This case arises out of the construction of the Banfield Freeway, located in Multnomah County and, is a case in adverse condemnation. The Plaintiff is alleging that because of the construction of the freeway that the real property owned by her has fallen away. That the land and the building foundation have cracked, the beams and joints are pulling apart in the house and the floors are unlevel and the house is vibrating and squeaking. The Plaintiff alleges that all of this is caused by the construction of the freeway and is seeking \$50,000.00 in damages. The matter has been referred to the Trial Section for the defense of the State Highway Division.

L-8784 Mark E. Alexander v. Herbert B. Jackman and the State of Oregon, Transportation Department, Highway Division. This case arises out of an accident that occurred on May 28, 1984 between Plaintiff and Defendant Herbert B. Jackman. The accident occurred on Highway 126 E at MP 9.9. This highway is located in Lane County. The alleged negligence of the State of Oregon was in failing to maintain the highway in a condition so that it was smooth and clean with clearly marked lanes and failing to adequately warn Plaintiff and Defendant of the conditions of the road. The Plaintiff is seeking \$125,000.00 in general damages and \$18,864.23 in special damages. The matter has been referred for the Trial Section for the defense of the Highway Division.

L-8785 Franklin Jeffers v. John L. Gunter. This is a case filed in Federal District Court of Oregon and it is a complaint for damages for violation of Civil Rights. The Plaintiff is suing the Highway Division employee on the basis that the employee violated an agreement by the Highway Division to hire Plaintiff permanently at the first available opportunity. That Plaintiff was discriminated against because of his race. The Plaintiff is seeking \$650,000.00 in damages. The matter has been referred to the Trial Section for the defense of Mr. Gunter.

L-8780 Patricia A. Miller as personal representative of the Estate of Kenneth J. Miller, deceased, v. The State of Oregon. This case arises out of an accident that occurred on October 21, 1983, for the State of Washington, King County, on Interstate 5 partially within the State of Washington. The accident occurred on the Interstate Bridge. The alleged negligence of the State is allowing depressions and ridges in the roadbed in the place where the truck went out of control. The other alleged negligence is failure to provide adequate guardrails at the place where the said collision occurred. There is no amount alleged in the complaint for damages and the complaint was filed in the Superior Court of Washington for King County. The matter has been referred to the Trial Division for the defense of the State of Oregon.

L-8781 Albina Fuel Company, Ex Rel Albina Fuel Company, and Oregon Corporation v. Kermit G. Medoff et al. This is a law suit occurring in Multnomah County, in which the Plaintiff is attempting to recover money allegedly owed to the Plaintiff by the Defendants. The State is named because of a statutory requirement and the file has been referred to the Trial Section to monitor the case.

L-8782 Ross Bros. Construction Co., Inc. v. The State of Oregon Highway Division. This case arises out of a contract that was entered into between the Plaintiff and the Defendant (Contract #9633). This occurred in Marion County. Plaintiff is alleging that the contract was altered after work was commenced and that payment has not been made in accordance with the alterations that were made. The Plaintiff alleges failure to provide right of way in a timely manner and several other cases of contract violation. The Plaintiff is seeking \$1,879,772.00 from the Highway Division plus interest at 1% from the time that the payments were due. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8783 Tommy Lynn Jones v. Harry Soren Swanson and Harry Soren Swanson, Third Party Plaintiff v. State of Oregon, Third Party Defendant. Jones is suing Swanson for damages who in turn is suing the State of Oregon in the event that the loses to Jones. This occurred in Clackamas County. The alleged negligence on the part of the State is based on a flagman instructing the Defendant and Third Party Plaintiff to proceed when it was not safe and prudent to do so, failing to control the East and West Bound traffic in a reasonable manner and failing to prevent the accident. The original lawsuit between Jones and Swanson is in the amount of \$131,390.00. The matter has been referred to the Trial Section for the defense of the Highway Division.

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EXHIBIT _____
MINUTES OF 1-21-86

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
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Philip Keizer etal L-8353 R-50694	\$ 20,000.00	\$16,550.00	\$25,000.00
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Section: Mystic Creek - Camas Valley
Highway: Coos Bay to Roseburg
County: Douglas

Lee Wagenblast	\$ 1,100.00	\$ 2,000.00	\$ 2,200.00
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L-8365
R-52958

Section: Ione-Lexington
Highway: Heppner
County: Morrow

Jack Graf	\$ 8,500.00	\$21,050.00	\$13,000.00
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L-8540
R-53697

Section: Simmons Creek - Pleasant Valley Road
Highway: Oregon Coast
County: Tillamook

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest written offer made more than 30 days prior</u>	<u>State's Highest Testimony at trial</u>	<u>Defendant's lowest demand</u>	<u>Verdict</u>
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Clackamas County Community College L-8427 R-51479	\$400,000.00	\$230,000.00	\$977,000.00	\$350,000.00
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Section: Park Place - Clackamas Community College
Highway: Cascade Hwy. South
County: Clackamas

EXHIBIT H
MINUTES OF 1-21-86

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
FEBRUARY 13, 1986

February 18, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. L. Schwartz, Assistant State Highway Engineer for
Operations
James J. Gix, Region 3 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Larsen, Director, Commission Services

There were other staff members present.

The Commission unanimously approved the following items on the consent calendar.

- 1) Minutes of the Commission meeting of January 21, 1986.
- 2) Adopted resolution authorizing the acquisition of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2770" on file in Commission's files, 11/85).

- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9865, Beaverton-Tigard Highway Interchange Section, Sunset Highway, Washington County, in the amount of \$685,500 (9% increase).
 - b) Contract No. 10,059, Umpqua River Section, Bullock Road, Douglas County, in the amount of \$84,300 (6% increase).
 - c) Contract No. 10,093, McVay Highway at 30th Avenue in Lane County, in the amount of \$16,200 (17% increase).
 - d) Contract No. 9676, Noel Creek and Eslick Creek Bridge Section on Lower Smith River Road in Douglas County, in the amount of \$19,800 (6% increase).
- 4) Appointed Arnold E. Ryland to the All-Terrain Vehicle Account Allocation Committee for the remainder of a four-year term expiring on September 17, 1989. (Replaces Ed Hughes, who resigned).
- 5) Survey map and adopted resolution on the Dry Creek Bridge Section of the Crooked River Highway in Crook County. ("Highway Corridor and Design Resolution No. 459" on file in Commission's files, Salem.)

Written delegated authority reports have been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission's files in Salem.)

Director of Transportation	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Chief Counsel	Exhibit E
Highway Controller	Exhibit F

Mr. Miller commented on the status of the federal funding in relation to the Department. He said that the implications of Gramm-Rudman on Oregon's funding situation would not be catastrophic this year, but would be extremely serious next year with a 25 percent cut possible. He mentioned that a new Surface Transportation Act is needed and the 1980 state bond estimate needs to be approved. He said the reduction would delay the completion of the

February 18, 1987

Interstate System. The President has a bill that also has some serious implications for Oregon's program, reducing the ceiling on transit funds. He said he hopes to learn more about the Federal Funding issue when he attends the AASHTO Policy Committee meeting in Washington, D.C.

The Commission unanimously confirmed as their next meeting March 18, 1986, in Tillamook beginning at 9 a.m. A field trip may be planned for the preceding day. The Commission tentatively set their following meeting at 9 a.m., in Salem on April 15, 1986, with a budget workshop after the meeting.

Mr. Bothman introduced Ed Immel, who had been selected as an Honorary Citizen of Lake County for his work in the purchase of the rail line from Lakeview to Alturas, California, using lottery funds. The Commission offered its congratulations.

Mr. Christian said the Department is in the process of developing budget requests for the 1987-89 biennium. Commission workshops on budget development are scheduled for April and May. At the April 15, 1986, workshop, budget targets and decision packages will be discussed. Based on the Commission's guidance, these will be modified and detailed budget preparation will begin. The May 20, 1986, workshop will be held to obtain final Commission approval. In July, the Commission will be asked to sign the budget requests. The Commission agreed to this procedure.

The Commission unanimously adopted the 1985 Revised Attorney General's Model Rules and Uniform Rules of Procedure under the Administrative Procedures Act effective January 27, 1986, as follows:

Amended OAR 711-01-001 (Department of Transportation)
Amended OAR 711-01-005 (Highway Division)
Amended OAR 736-01-005 (Parks Division)
Amended OAR 736-50-005 (Parks Division)
Amended OAR 736-50-006 (Parks Division)
Amended OAR 736-50-007 (Aeronautics Division)
Amended OAR 736-50-008 (Aeronautics Division)
Adopted OAR 736-50-009 (Public Transit Division)

(See 'Administrative Rule No. 900' in Commissioner's files, Salem. The rule will be published in the Secretary of State's Administrative Rule Bulletin.)

As requested by OBI Representative Minority Rights Section, the Commission unanimously approved the following Emergency Board request to implement House Bill 2672 relating to the minority business enterprise law.

- 1) Authority to vacate ten non-competent positions in the Finance Division.

(See House Bill 2672)

February 13, 1986

- 2) Authority to establish one permanent position and one limited duration position in the Central Services Division.
- 3) An increase of \$74,700 in the Central Services Division's Other Funds Limitation.

Mr. Moomaw requested authority to present a request to the Emergency Board for an increase in its Other Fund Expenditure Limitation of about \$1,700,000 and the authority to establish positions. He explained that the limitation increase and position authority is needed for the following reasons:

- 1) To implement SB 213 passed by the 1985 Legislature which provides for a classified driver licensing system.
- 2) To handle the Division's increased hearings workload for the Administrative Procedure Act and Implied Consent hearings.
- 3) To handle the increased workload for verifying collection of the Federal Heavy Vehicle Use Tax.
- 4) To achieve the established service level goal in field offices during the summer.

The Commission unanimously approved Mr. Moomaw's request but with some reservation. Chairman Yarns commented that these items should be kept under constant review. (Copies of letters to the Emergency Board dated February 20 and 21, 1986, in Commission's files, Salem.)

Mr. Moomaw requested authority to execute an Interagency Service Agreement with Oregon State University, Survey Research Center, to design and conduct a survey to determine the annual gasoline consumption of passenger and all-terrain vehicles registered in Oregon during 1985. He said the survey information will provide information for allocating fuel tax revenue from the Highway Fund to the Motor Vehicle and All-Terrain Vehicle Accounts as required by law. The Commission unanimously approved his request.

Mr. Moomaw introduced Mr. David and asked him to brief the Commission on the project.

Mr. David said that he has been working on the Capitol Mall parking and he has been working with the Legislature and other State agencies to reduce traffic on the Mall. He has also been working in Medford, the Rogue Valley area, and in Corvallis.

to promote ridesharing. A pilot program will be implemented at Oregon State University during the Spring term. He reported that the neighboring States have been successful with van pooling. The Division is working on possible funding sources to combine van pooling service with the existing program. Chairman Yturri thanked him for his report.

Lorena Buren requested approval and authority to enter into four Special Programs on Economic Development (lottery) agreements totaling \$5,000,000. She explained that the 1985 Legislature allocated up to \$5 million of the estimated \$85 million lottery money to the Division for mass transit systems. The mass transit systems will be using the money to match Federal Grant Funds for construction projects. The matching ratio is 80 percent Federal, 20 percent State and local. She indicated this will allow the first distribution of the \$1 million in lottery receipts generated to date for transit projects to promote economic development. The Commission granted authority to enter into agreements with Tri-Met, Lane Transit District, Salem Mass Transit District, and Rogue Valley Transportation District and authorized the Administrator to sign the agreements.

Mr. Moore handed the Commission a brochure entitled "Public Transit Division Programs Serving Your Transit Needs". (Copy in Commission's files, Salem.)

Subject to the Water Policy Review Board's concurrence, the Commission unanimously adopted "Scenic Waterway Rule No. 2N" covering management of Opal Creek and Opal Lake in Marion County. No requests for a hearing were received. (The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin after the Water Policy Review Board concurs in the adoption.) Mr. Talbot mentioned that a study will be done to determine if the area should be permanently designated as a scenic waterway.

Mr. Talbot mentioned an administrative rule concerning the local wildlife charges in Linn County. He said no comments or requests for a hearing were received during the rulemaking process. The Commission unanimously amended OAR 7.6-24-045 by adopting "Game Code Rule No. 16B", which is on file in Commission's files, Salem. (The rule was filed with the Secretary of State on February 24, 1986, and effective that date. The rule will be published in the March 15, 1986, issue of their Administrative Rule Bulletin.)

Mr. Talbot explained that during the last legislative session the Oregon Game and Fish Commission was amended to allow rural fire departments to qualify for state funds to pay for search and rescues. Previously only cities were eligible with approved

February 18, 1986

lifesaving systems could apply. He recommended that the administrative rule be amended to carry out the provisions of the amended law. No comments or requests for a hearing were received. The Commission unanimously adopted "State Park Rule No. 44a" which is on file in Commission's files, Salem. (The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.)

Mr. Talbot introduced John Elliott, who explained that funds to be donated by Trailer Life Show, Inc., will be used to enhance volunteer efforts. He said that Trailer Life Show recently announced that State and National Parks will be beneficiaries of receipts from a recreation vehicle show to be held March 5-9 at the Multnomah County Exposition Center in Portland. State and National Parks were selected to share in the receipts because of the "economic pinch" both were undergoing at present and because of the relationship between recreation vehicles and parks. The amount of the donation to state parks is not certain. The funds will be used to provide some uniform items of clothing for campground hosts and to host a spring gathering of camp hosts.

Mr. Rulien addressed the problem of the hazardous waste site in North Portland on the Pacific Highway East formerly occupied by Allied Plating Company. A cost estimate for a "closing plan" for this site had risen to \$4.5 million. He told the Commission that the Division is seeking other less costly alternatives. Chairman Yturri suggested that an Attorney General's opinion be requested as to the State's liability and the use of Highway Funds in such a situation. Chairman Yturri also requested the staff to explore the use of a declaratory judgment. (Summary report mailed to Commission on January 30, 1986. Copy in Commission's files, Salem.)

Mr. Rulien requested authority to appear before the Emergency Board to explain the permanent positions to handle the heavy construction program. It has been necessary to employ nearly 25 percent temporary help and work nearly 35 percent overtime in order to service the large construction program. The 1984-87 Construction Program is nearly 50 percent larger than the 1983-85 Program. This was made possible by increases in both State and Federal gasoline taxes, with comparable State weight-mile tax increases. The Commission unanimously approved his request. (Copy of February 21, 1986, letter to the Emergency Board in Commission's files explaining the request.)

Mr. Rulien commented that the 14 statewide public meetings concerning the Six-Year Highway Improvement Program have all been successful. One list of meeting dates in Commission's files, February 1986, was representative that a member of the Commission would be in attendance at each

February 1986

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meeting. At the March Commission meeting, there will be discussion on projects which have strong local support and where the engineering work has been done. He said there will be requests for Commission approval of contracting these projects ahead of the overall program development. At the April meeting, there will be a workshop to discuss the recommendations made concerning the Six-Year Program so a final Program can be prepared.

Mr. Rulien said there is a delegation present that wishes to discuss the noise abatement issue on the Beltline Road in the Eugene area. He said the policy developed several years ago allows noise mitigation measures to be included in projects that are being built. However, it does not provide for retrofitting of existing facilities. He mentioned it would cost about \$140 million to retrofit the existing Interstate System.

Representative Mary Burrows of Eugene led a delegation interested in noise mitigation measures along Beltline Road. She explained that this road was built in the late 1960's by the County and the County has since exchanged it to the State for River Road. When it was built, there were no sound suppression techniques used. Since that time, the increased traffic has created an intolerable condition for the adjacent residential owners. She said the State conducted a noise measurement study but it was done between 10 a.m. and 2 p.m. (Copy in Commission's files, Salem.) She requested that a noise survey be done during the rush hour traffic. She indicated that she was sending 100 letters to the Commission from citizens expressing their concern.

Marilyn Fandrey, a resident living south of Beltline between Gilham and Coburg Road, appeared representing more than 100 homes in that area. She said she purchased her home nine years ago and at that time noise was not a problem. She mentioned that in the past five years noise has become worse as Beltline became a throughway from I-5 in East Eugene to the West I-5 interchange area. She said they could sell their devalued homes for less than what they bought but that would be allowing lower income people to suffer from the noise simply because they were poor. She expressed something must be done about the noise problem as it is not going to get any better.

Ms. Fandrey presented a letter from John Fischer, Eugene, who reiterated the delegation's concern. The letter urged that a noise barrier be built along Beltline Road to bring this road into compliance with state noise standards. (Letter in Commission's files, Salem.)

Ken Tollenaar, President of the Oak Young Neighborhood Association, said the State in acquiring the Beltline Road also acquired the liability. The Association asked the State

for assistance with the preliminary design work and for preliminary cost estimates. After that information is obtained, he said, funding solutions could be explored.

Cam Gilmour, Manager of the Environmental Section, was requested by the Commission to meet with the delegation and explain what the preliminary engineering would involve and to discuss the available cost estimates.

Mr. Miller suggested that if a joint funding arrangement could be obtained that may eliminate the possibility of setting a precedent.

The meeting was adjourned at 11:20 a.m. Chairman Yturri said the meeting would convene in ten minutes in Room 135 for a work session on legislative concepts.

WORKSHOP

Chairman Yturri at 11:35 a.m. called the workshop to order with the same persons present.

Mr. Miller said a list of concepts had been prepared by each Division. He asked each Administrator to discuss their concepts and for the Commission to express their approval or disapproval of the concept.

PUBLIC TRANSIT DIVISION

Public Transit's concept was presented by Lorena Buren. The Commission approved the following:

- 141 - Provides for administration of the cigarette tax for transit purposes.

PARKS AND RECREATION DIVISION

Parks Division's concepts were presented by Mr. Talbot and the following were approved:

- 136 - Authorizes Water Resources Commission to establish minimum streamflows for recreation within designated scenic waterways.
- 138 - Authorizes development of a Banks-Vernonia linear park.
- 139 - Exempts state parks properties from statutes concerning removal of tenants upon violation of lease/rental contracts.

Division concept was not approved by the Commission. The Commission felt a legal opinion should be obtained.

- 140 - Increases passenger car registration fee from \$20 to \$30; assigns 80 percent of increase to Parks Division and 20 percent to local government for transit needs.

MOTOR VEHICLES DIVISION

Mr. Moomaw discussed the following concepts, which were approved by the Commission:

- 121 - Authorizes an omnibus bill to make changes in the mandatory insurance and financial responsibility laws.
- 122 - Requires notification to Motor Vehicles when a court determines a driver suffers from a mental disease or disability; requires reporting by those who diagnose or treat persons with mental disorders that would affect their driving; amends dismissal procedures from the state hospital.
- 123 - Allows DMV to suspend drivers licensed in Oregon who commit offenses in other States which, if committed here, would result in administrative suspension of a driver's license without a court conviction.
- 125 - Authorizes DMV to waive the behind-the-wheel portion of the drive test if the applicant has an out-of-state license that has not been expired for more than one year.
- 127 - Increases DMV's revolving account from \$25,000 to \$40,000.
- 128 - repeals the provisions in the ORS that deal with issuance of identification to foreign consuls, which the Federal Government has protested.
- 129 - Clarifies Department of General Services' authority to approve regular service plates for under cover vehicles; clarifies responsibility for government-owned vehicles for license plates to meet all requirements.

January 11, 1968

130 - Extends authorization to conduct VIN inspections to dealers and law enforcement agencies, in addition to the State Police.

132 - Authorizes DMV to stagger prorate registrations on an annual basis, rather than on a calendar year basis.

(DMV will have other concepts related to problems with the vehicle code which will be taken to the Joint Interim Committee on Transportation. There are also problems with the new all-terrain vehicle law, and those issues will be set forth in a letter to the co-chairs, asking that the problems be corrected in committee bills.)

HIGHWAY DIVISION

Mr. Rulien, with the help of John Merriss, discussed the Highway Division's concepts.

101 - Adds traction tire and devices control section on the North Umpqua Highway, ORE 138.

104 - Requires prequalification in order to furnish any bid, performance, or payment bonds on contracts for public improvements. (Approval was subject to concurrence of Insurance Commissioner.)

106 - Establishes presumption that overweight or oversize vehicles cause damage to State highways in amount of penalty assessment; provides for civil penalties instead of criminal; makes it illegal to cause an overweight load to be transported.

107 - Provides that the fee shall cover the cost of issuance of a variance permit.

108 - Amends table of weights in ORS Chapter 338 to include "over 8', but less than 9' = 42,000 lbs. for 3 or more axles."

CENTRAL SERVICES DIVISION

Mr. Bothman and Mr. Bell reviewed Central Services Division's concepts and received the Commission's approval of the following concepts:

119 - Adds anti-vandalism as an activity that may be funded, along with litter cleanup and prevention, with revenue from sale of customized license plates.

(Continued on next page)

February 10, 1966

- 120 - Makes language in state MBE statutes conform with Federal regulations; provides General Fund support for program.

AERONAUTICS DIVISION

At the request of Mr. Burket, the Commission approved the following concepts:

- 109 - Clarifies relationships and updates language in the statutes concerning the Division, the Administrator, the Department of Transportation and the Director of the Department.
- 110 - Directs the governing body to give individual notice by mail to owners of airports located within 10,000 feet, instead of the present 250 feet, of property for which a zone change has been requested.
- 113 - Requires the Aeronautics Division to participate in all airport or aviation system planning in Oregon.
- 114 - Provides for an unspecified revenue increase for Division, as recommended by Task Force.
- 115 - Authorizes the Aeronautics Division to administer Federal block grants, if they are enacted by Congress.
- 116 - Adds a penalty for late registration of aircraft, and deletes the requirement to supply a list of registered aircraft and owners to County assessors.
- 143 - Prohibits operation of an aircraft by anyone with .08 percent blood alcohol; declares implied consent for breath test; provides for refusal and testing procedures.

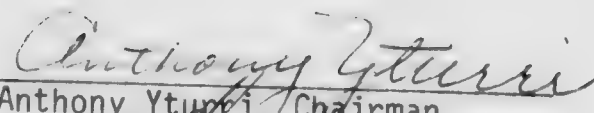
Mr. Miller said the safety program would be discussed at a later session.

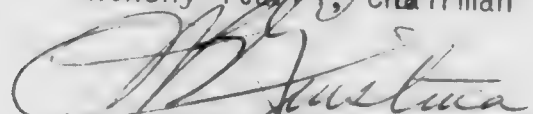
Mr. Miller said the 1987 meeting was requested that a Commission meeting be held in July 1987. The Commission concurred that it be scheduled for 1987 as 1986 year-end-of-town meetings have been arranged.

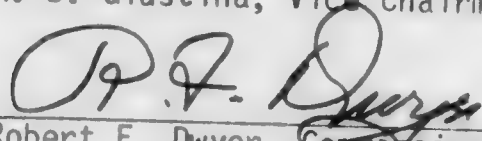
The workshop announced at the meeting.

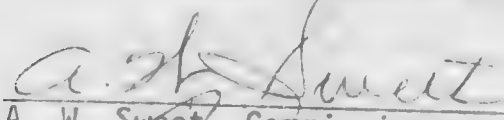
January 10, 1987

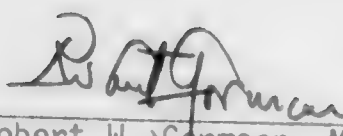
The Commission viewed the 45-minute ODOT update: Central Services Division, Learn How Its Projects and Activities Will Affect You; and a discussion on this year's Jackson Scholars Fund Drive.



Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager


Samuel T. Naito, Commissioner

February 18, 1986

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EXHIBIT A
MINUTES OF 2-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On January 10, 1986, approved an Off-Campus Employment Agreement with Chemeketa Community College for the purposes of providing work experience to students. Time period: January 7, 1986, to June 30, 1987. (Robert Bothman signed for Director.)
- 2) On January 15, 1986, approved a personal service contract with Rene Tihista to conduct a "Managing Job Stress" Workshop on March 11, 1986. Cost: \$1,000 plus \$12 for each student workbook. (Robert Bothman signed for Director.)
- 3) On January 15, 1986 approved a personal service contract with Barbara Bledsoe for a Time Management Course on February 5, 1986, in the amount of \$400. (Robert Bothman signed for Director.)
- 4) On January 15, 1986, approved an amendment to a personal service contract with The Richard-Rogers Group for two Managing Excellence classes (original contract was for one class) on February 7 and 14 and February 21 and 28, 1986. The amendment changes the cost from \$1,450 to \$2,900. (Robert Bothman signed for Director.)

Dated this 18 day of February, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

EXHIBIT B
MINUTES OF 2-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Pacific Highway East at Barlow Road in Clackamas County. Bids received on January 23, 1986. Contract No. 10,167 awarded February 4, 1986, to Linnco Electric Co., Albany, at \$167,415.
- 2) Work on South Fork Little Butte Creek Bridge Section of the South Fork Little Butte Road in Jackson County. Bids received on December 19, 1985. Contract No. 10,170 awarded January 16, 1986, to Stach Construction Co., Inc., Grants Pass, at \$309,352 (Alternate A).
- 3) Clearing on Sutton Lake-Florence Section of Oregon Coast Highway in Lane County. Bids received December 19, 1985. Contract No. 10,173 awarded January 14, 1986, to Staton Construction, Inc., Eugene, at \$87,226.50.
- 4) Work on 12th and 13th Streets SE at Hoyt Street SE in Salem, Marion County. Bids received December 19, 1985. Contract No. 10,175 awarded January 17, 1986, to Benton Electric, Inc., Albany, at \$110,799.09.
- 5) Traffic signal installation on SE 82nd Avenue at SE Causey Road in Clackamas County. Bids received January 23, 1986. Contract No. 10,183 awarded February 5, 1986, to Linnco Electric Co., Albany, at \$49,652.
- 6) Work on Coos Bay-Roseburg Highway at M.P. 42.0 in Coos County. Bids received January 23, 1986. Contract No. 10,184 awarded February 4, 1986, to Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay, at \$636,636.10.

EXHIBIT B
MINUTES OF 2-18-86

- 7) Pavement rehabilitation on the North Grants Pass Interchange-Rocky Point Section of Pacific Highway in Jackson and Josephine Counties. Bids received on January 23, 1986. Contract No. 10,186 awarded February 4, 1986, to Sauble Landscaping, dba Standard Paving, Eugene, at \$7,249,396.06.
- 8) Work on North Fork Malheur River Bridge Section of FAS B498 (Beulah Road) in Malheur County. Bids received January 23, 1986. Contract No. 10,187 awarded on January 29, 1986, to Hodgson & Sons, Inc., North Powder, at \$186,275.
- 9) Bridge rail modification on the Santiam River Bridge (Southbound) Section of the Pacific Highway in Marion and Linn Counties. Bids received January 23, 1986. Contract No. 10,188 awarded on February 4, 1986, to Columbia Pacific Construction Co., Lake Oswego, at \$69,586.
- 10) Work on Umatilla River Bridge Section of FAS B596 (Umatilla Meadows Road/Johnson Street) in Umatilla County. Bids received on January 23, 1986. Contract No. 10,193 awarded on January 29, 1986, to K-2 Construction Co., Portland, at \$381,782.
- 11) Traffic signals on Tualatin Valley Highway at S.W. 91st Avenue in Washington County. Bids received January 23, 1986. Contract No. 10,194 awarded February 4, 1986, to W.R. Grasle Co., Portland, at \$59,728.


Larry W. Rulien, State Highway Engineer

Dated this 2 day of Feb, 1986

2-5-86

EXHIBIT B
MINUTES OF 2-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 2, 1985, established a temporary speed zone on the Century Drive Highway for approximately the last one half mile prior to the Elk Lake parking area into Mt. Bachelor's main lodge in Deschutes County to become effective each winter between November 1 and June 1. Installation and removal of speed zone signs between November 1 and June 1 will be at the discretion of the Region Engineer in Bend.
- 2) On December 5, 1985, established certain speed zones on the Mt. Hood Highway from M.P. 38.17 to M.P. 44.41, including a 20 MPH school zone, in Clackamas County between the communities of Brightwood and Rhododendron. Rescinds Speed Zone Order No. 865 dated October 26, 1981, and Resolution No. 550 dated November 18, 1969. (Speed Zone Order No. 927.)
- 3) On December 23, 1985, approved a personal service contract with James W. Schmidt for consultant services to modify the truck information retrieval system (TIRS) computer software at a cost not to exceed \$1,000 from October 28, 1985, through December 31, 1985, so more information can be obtained at the weigh-in-motion stations.
- 4) On January 3, 1986, signed Supplemental Agreement No. 1 with CH2M-Hill Northwest Inc., covering extra work on the South Slough (Charleston) Bridge in Coos County in the amount of \$6,105.29. (Approved by Transportation Commission on May 15, 1984.)

EXHIBIT B
MINUTES OF 2-18-86

- 5) On January 3, 1986, signed Supplemental Agreement No. 2 with International Engineering Co., Inc., for preliminary engineering on the Green Springs Highway Rockfall Section in Jackson County. Cost of original fixed price changes from \$68,000 to \$77,500. Calendar days are changed from 200 to 300. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 6) On January 6, 1986, established a 50 MPH speed zone on the North Umpqua Highway from M.P. 16.16 to 17.75 and from M.P. 20.11 to 21.20, including a 20 MPH school zone, in Douglas County. (Speed Zone Order No. 928.)
- 7) On January 10, 1986, signed an amendment to a personal service contract with HGE, Inc. for preliminary engineering on the Umpqua Highway at M.P. 3.43 in Douglas County. Cost of original fixed price changes to \$38,210.50. (Original contract approved by Transportation Commission on May 15, 1984.)
- 8) On January 23, 1986, established a 40 MPH speed zone on the Pacific Highway West from M.P. 57.29 to M.P. 58.09, including a 20 MPH school zone, in the community of Rickreall, Polk County. Rescinds Speed Zone Resolution No. 185 dated April 14, 1955. (Speed Zone Order No. 929.)

Dated this 7 day of Feb, 1986

Larry Rulien
Larry Rulien, State Highway Engineer

2-5-86

EXHIBIT C
MINUTES OF 2-18-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Ajax Electric Co. Contract No. 9936	Tualatin Valley Hwy. @ SW 110th Ave. Washington County	1/9/86
J. Arlie Bryant, Inc. Contract No. 9980	Hay Creek Rock Production Sherman County	1/15/86
R & RK Wasco, Inc. Contract No. 9998	Bridge Cr. (Bridge Cr. Rd.) Bridge Wheeler County	1/15/86
Kniesteadt & Sons Contract No. 9979	East Fork Dry Creek Culvert Morrow County	1/15/86
Douglas S. Coats, Inc. Contract No. 9844	Grande Ronde R. (Lower Cove Rd.) Br. Union County	1/15/86
W. R. Grasle Co. Contract No. 9899	Pac.Hwy.E @ Hardcastle Ave. (Woodburn) Marion County	1/15/86
Morse Bros., Inc. Contract No. 9834	Blue Mountain Summit-Elgin Union County	1/15/86
Holm II, Inc. Contract No. 9885	Fawn Creek Bridge Marion County	1/15/86
Oregon Asphaltic Paving Co. Contract No. 10012	SW Cedar St.(Pilot Rock)-Jct. Heppner Way Umatilla County	1/15/86
R. A. Hatch Co. Contract No. 9752.	Col. River Br.-SE Powell Blvd. Multnomah County	1/15/86
Bracelin-Yeager Excavating & Trucking, Inc. Contract No. 9985	Michigan Ave.-S.C.L. Bandon Coos County	1/15/86
F. Kelly Somers Const., Inc. Contract No. 9768	Poterf Creek Culvert Lane County	1/15/86
R. L. Coats Contract No. 9652	Lenz Road-Forge Road Klamath County	1/23/86

EXHIBIT C
MINUTES OF 2-18-86

Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Fabricators, Inc. Contract No. 10028	Gerke Road-Forest Boundary Crook County	1/23/86
Ross Bros. Construction, Inc. Contract No. 9629	Port of Morrow Intch. Morrow County	1/31/86
Cascade Const. Co., Inc. Contract No. 9829	Arterial St. O'lay Project #5 Multnomah County	1/31/86
Oregon Asphaltic Paving Co. Contract No. 9791	Nyberg Rd. Intch. (S.Bd. Off-Ramp) Washington County	1/31/86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 11,080,633.10	\$ 121,226,382.55
Anticipated Costs	\$ 10,225,785.56	\$ 122,186,164.19
% Overrun (Underrun)	(-) 7.71%	+ 0.79%

February 6, 1986

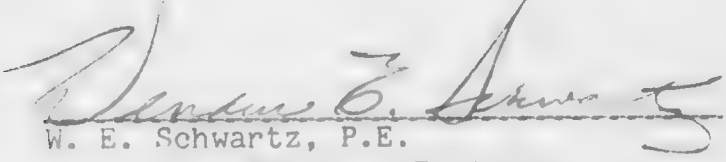

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT D
MINUTES OF 2-18-86

ORG-5

FEBRUARY, 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Sale of excess property from File 46491, SE 104th-SE 122nd Street Section, Mt. Hood Freeway, Multnomah County, for a minimum consideration of \$37,200. Approved 1-8-86. (23-43)
- 2) Agreement with Southern Pacific to modify signals at Park Street and Mill City Branch, City of Lebanon, Linn County, Oregon for \$104,620. RR1216. Approved 1-15-86. (23-50)
- 3) Agreement with Union Pacific for signalization of Gamble Island Road near Nyssa, Oregon in Malheur County for \$92,431. RR1217. Approved 1-21-86. (23-50)
- 4) Amendment to contract with Southern Pacific to increase cost from \$125,663 to \$153,397, Washington County, Oregon. RR1181. Approved 1-28-86. (23-50)
- 5) Supplemental agreement with Burlington Northern for signalization reducing cost from \$128,900 to \$96,775 in Portland, Oregon, Multnomah County. RR1198. Approved 1-30-86. (23-50)
- 6) Agreement with Union Pacific for a pipeline crossing in Portland, Oregon, Multnomah County at NE 60th, Columbia Blvd. for \$250. RR1219. Approved 2-5-86. (23-50)
- 7) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

54369	Traviss, Jack & Eileen \$2,500 - App. 1/2/86	Oregon Creek Slide Sunset Hwy, Clatsop Co.
49217	Ramsey, Clyde \$ 0 - App. 1/2/86	Farwell Bend-Port of Entry 96th Hwy, Malheur Co.
RA0043	Rushton, Oscar & Ada \$20,000 - App. 1/2/86	Cascade Locks State Airport Good River County

EXHIBIT D
MINUTES OF 2-18-86

54536	City of Salem Gratis - App. 1/10/86	12th Street-24th Street Mission St, Marion Co.
54497	Brazeal, Marjella M. \$3,400 - App. 1/10/86	12th Street-24th Street Mission St, Marion Co.
54501	Charlton, Geraldine T. \$1,650 - App. 1/10/86	12th Street-24th Street Mission St, Marion Co.
54635	Jeff Anderson State, Inc. \$150 - App. 1/10/86	I.O.N. Bridges I.O.N. Hwy, Malheur Co.
54807	Koester, Robert & Elaine \$1,650 - App. 1/10/86	Deer Creek Bridge Blvue-Hpwl Hwy, Yamhill Co.
54439	Seibert, Arthur & Doris \$3,450 - App. 1/10/86	Rock Crk Bridge & Overflow Wdbrn-Estacada Hwy, Clack. Co.
54441	Nelson, Wilford & Eleanor \$2,750 - App. 1/10/86	Rock Crk Bridge & Overflow Wdbrn-Estacada Hwy, Clack. Co.
54491	Bello, Bonnie M. \$11,900 - App. 1/13/86	12th Street-24th Street Mission St, Marion Co.
54440	Aamodt Dairy, Inc. \$500 - App. 1/10/86	Rock Crk Bridge & Overflow Wdbrn-Estacada Hwy, Clack. Co.
54125	Giegerich, Lester R. \$ 0 - App. 1/10/86	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54533	Embick, Richard & Marion \$29,200 - App. 1/13/86	12th Street-24th Street Mission St, Marion Co.
54431	Mahan, Darlene L. \$3,500 - App. 1/14/86	Senecal Creek Bridge Hlsbro-Wdbrn Hwy, Marion Co.
54854-14	Hudson, Merry B. \$56,000 - App. 1/14/86	Mulino Airport Clackamas County
54532	Lassen, Larry L. Rozell, Thomas R. \$30,750 - App. 1/13/86	12th Street-24th Street Mission St, Marion Co.
54825	Phillips Ranch, Inc. Staggs & Wever \$3,375 - App. 1/2/86	Hole-in-the-Wall Slide Baker-Cpprild Hwy, Baker Co.
54741	Keller Development Co. \$2,650 - App. 1/13/86	Queen Ave-Crills/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54260	City of Salem \$681.19 - App. 1/13/86	12th Street-24th Street Mission St, Marion Co.

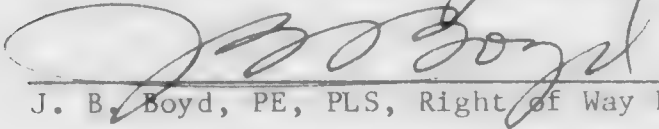
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EXHIBIT
MINUTES OF 2-18-86

53929	Lytle, Jessie \$46,000 - App. 1/15/86	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54563	Lake Oswego School District No. 7 \$400 - App. 1/23/86	Terwilliger Blvd-Ladd St Oswego Hwy, Clack. Co.
54571	Ausman, Richard Richardson, Campbell \$100 - App. 1/23/86	Terwilliger Blvd-Ladd St Oswego Hwy, Clack. Co.
Green Ave-Corvallis/Lebanon Hwy - Albany-Jct City Hwy - Linn Co.		
54	Chandler, Robert & Marian	\$1,500 - App. 1/22/86
546	Parr, Alfred C.	\$ 150 - App. 1/23/86
54725	Drushella, Duane & Flavin	\$ 500 - App. 1/23/86
54179	Harris Enterprises, Inc. d. Premium Oil Co. \$150 - App. 1/22/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
54184	Starnes, William & Betty \$150 - App. 1/22/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
52989	Crown Zellerbach, Inc. \$55,041 - App. 1/23/86	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
51398	Granada River Bend \$372 - App. 1/23/86	E Portland Fwy-Rock Creek Clackamas Hwy, Clack. Co.
53881	Donahue, Edward et al \$7,150 - App. 1/23/86	Burnt Woods-Dudlee Hill Gr. Hwy, Lincoln Co.
54531	Far West Federal Savings and Loan \$71,500 - App. 1/23/86	Sunset Hwy-SW Jenkins Rd SW Murray Blvd, Washington Co.
54980	Graven, Terry E. \$2,425 - App. 1/23/86	Hole-in-the-Wall Slide Baker-Cpprfld Hwy, Baker Co.
54499	Candalaria Investment Co. \$46,940 - App. 1/23/86	12th Street-24th Street Mission St, Marion Co.
54247	Holtzheimer, Don & Virginia \$150 - App. 1/23/86	SE 182nd Ave-SE Birdsdaie Ave Mt. Hood Hwy, Multnomah Co.
53225	Boise Cascade Timberlands of Oregon \$10 - App. 1/21/86	Starveout Creek Microwave site, Jackson Co.
52977	Pacific Northwest Group A \$35,000 - App. 1/23/86	N. St. Helens Rd-NW Nicolai St Col Rm Hwy, Multnomah Co.

EXHIBIT D
MINUTES OF 2-18-86

53743	Graville, Everett A. \$32,500 - App. 1/30/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
53755	Herrington, Marjorie M. \$28,400 - App. 1/28/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
54106	Cumming, Lyle & Corinne Horton, Dale & Patricia \$11,000 - App. 1/27/86	SE 182nd Ave-SE Lindedale Ave Mt. Hood Hwy, Douglas Co.
54301	Bauer, Clifford & Wanda \$10,000 - App. 1/27/86	Scenic Section Columbia Hwy, Columbia Co.
54478	Eshelman, Earle D. et al \$5,900 - App. 1/30/86	12th Street-24th Street Mission St, Marion Co.
54486	Candalaria Investment \$23,000 - App. 1/27	12th Street-24th Street Mission St, Marion Co.
54535	Davis, Lila \$52,650 - App. 1/30/86	12th Street-24th Street Mission St, Marion Co.
54794	Fletcher, Luessia \$109,000 - App. 1/29/86	Hooker Rd-N Alameda Ave Oakland-Shady Hwy, Douglas Co.

Dated this 2 day of February, 1986.


J. B. Boyd, PE, PLS, Right of Way Manager

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT

L-8792 John McPherson, dba Prosat vs. State of Oregon et al. The plaintiff is suing the Department of Transportation, Tri County Metropolitan Transportation District, R. A. Hatch, an Oregon Highway Division Contractor, in Tort and for violation of civil rights allegedly caused by repetitious entry on the plaintiff's property between February 20, 1984 until an unknown date in 1985. This property is located in Multnomah County. The Plaintiff is suing for violation of his rights under the Federal Constitution and is seeking \$35,000.00 for those damages and is also seeking punitive damages against Jane Cowen, a representative of Tri-Met. The plaintiff is also suing in tort for trespass and negligence and is also suing for intentional interference with economic or business relationship and is seeking \$35,000.00 under that count as well as \$35,000.00 for the trespass and negligence. The plaintiff is also seeking attorney fees. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-8793 James Nielsen and Mary Ann Nielsen dba Heidi-Ho Rockwood Day Nursery v. the State of Oregon and Tri-Met and R. A. Hatch. This is a law suit for inverse condemnation, violation of civil rights and tort. It would seem to be a companion law suit to the previous one. They are making similar claims to the law suit described under L-8792 and are seeking the same type of relief. They are asking for a total of \$180,000.00 in damages. They are also seeking attorney fees. This property is located in Multnomah County. This matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

L-8806 Ameada Mining and Construction Company v. the State of Oregon Highway Division. This claim is located in Union County. This is a suit for \$8,000.00 for the alleged conversion of the State Highway Division of 2,000 cubic yards of crushed rock aggregate valued at \$4.00 per yard. Plaintiff alleges that they crushed the rock. That it was taken and used by the Highway Division and they have not been paid for it. The matter has been referred to the Trial Division of the Attorney General's Office for the defense of the Highway Division.

L-8807 Bob Angell, Inc., an Oregon corporation, v. the State of Oregon Highway Division. This is a suit for Breach of Contract claiming that they were awarded Contract #9624 by the Highway Division. That they completed the work on the project in July 1984 and has not been paid for. This case is located in Marion County. The plaintiff alleges that the specifications for the contract were improperly drawn, the representations made in the specifications relating to the availability and quality of rock in the pit that they were to use were erroneous and therefore plaintiff was required to do a tremendous amount of additional work in order to produce the required material and is entitled to recover \$606,382.00 by the material change and qualities and testing errors plus interest at the rate of 1.5 percent per month from July 15, 1985 until paid. The plaintiff is also claiming that delays in the project that were the sole cause of the State cost the plaintiff \$17,775.00 and they are also suing for that amount. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8436 Section: 201st, Portland, Oregon County: Multnomah	City of Gresham	Pavement Repair	\$ 2,755.09
State L-8722 Section: MP 211.5 Highway: I-5, #1 County: Marion	Esmond Graham	Property Damage	\$ 3,892.61

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Larry Fisher L-8671 R-51884-A Section: Belmont Road - Mt. Hood Hwy. Highway: 13th Street (Hood River) County: Hood River	\$167,615.00	\$160,000.00	\$340,000.00	\$206,100.00

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Texaco, Inc. et al L-8212 R-51938 Section: S. W. Murray Blvd. - S. W. Alice Lane Highway: Allen Blvd. County: Washington	\$112,000.00	\$122,000.00	\$114,500.00
American Menconi L-8237 R-51542 Section: Park Place - Clackamas Community College Highway: Cascade Highway South County: Clackamas	\$ 63,000.00	\$ 63,200.00	\$ 70,000.00
Owens Corning Fiberglas Corp. L-8763 R-52974 Section: N.W. St. Helens Rd. - N. W. Nicolai St. (Portland) Highway: N. W. Yeon Ave. (Columbia River Highway) County: Multnomah Remarks: Settled by Right of Way	\$217,200.00	\$145,140.00	\$145,240.00
E. Vernon Risberg L-8537 R-52818 Section: S. W. 65th - S. W. Capital Hwy. Highway: Beaverton - Hillsdale County: Multnomah	\$ 15,400.00	\$ 17,600.00	\$ 20,400.00
F. W. Kmetz L-8152 R-51442 Section: Park Place - Clackamas Community College Highway: Cascade County: Clackamas	\$ 78,900.00	\$ 84,300.00	\$ 95,000.00

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EXHIBIT E
MINUTES OF 2-18-86

EXHIBIT F
MINUTES OF 2-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On January 16, 1986, \$3,610,627.36 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of December, 1985.

On January 16, 1986, \$ 2,189,403.83 (12.17% of the Highway Fund) was distributed to the cities for the month of December, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 21 day of January, 1986


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
MARCH 17 & 18, 1986

March 17, 1986
Tillamook, Oregon

The Commission and staff toured the Little Nestucca-Oretown Section of Highway 101 and returned to Tillamook by way of the Little Nestucca Detour and the Castle Rock Project on the Three Rivers Highway. A reception was held for the Commission and staff at the Port of Tillamook Bay. At 7 p.m., the Commission and staff attended a dinner with local officials and business leaders at the Victory House Restaurant in Tillamook.

March 18, 1986
Tillamook, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the City Council Chambers, City Hall, (1902 Third Street) in Tillamook, beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Harvey Ward, Deputy Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Don Adams, Assistant State Highway Engineer
Bill Anhorn, Region 2 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Chairman Yturri opened the meeting by saying the Commission was pleased to be in Tillamook for their March meeting and he thanked Lillianne Voetberg, Executive Director of the Tillamook County Chamber of Commerce, for the invitation. Mr. Miller expressed the staff's appreciation for their hospitality on the tour and at the dinner.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of February 18, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2771" on file in Commission's files, Salem.)
- 3) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 10,048, Marquam Bridge-S.W. Haines Road Section, Pacific Highway, Multnomah County, in the amount of \$262,500 (12% increase).
 - b) Contract No. 9965, O.B. Riley Road-S.E. Brosterhouse Road (Bend) and Arnold Ditch Structures Section, The Dalles-California Highway, Deschutes County, in the amount of \$275,000 (13% increase).
 - c) Contract No. 9901, N.E. Union Avenue-N. Marine Drive (Portland) Section, Vancouver Way, Multnomah County, in the amount of \$192,900 (7% increase).
 - d) Contract No. 9861, S.E. 6th Avenue-S.W. 4th Avenue (Portland) Connector Section, SW Broadway, in Multnomah County, in the amount of \$61,000 (7% increase).
- 4) Authorized proceeding with selection of consultant services to perform field survey and monumentation work on a section of S.E. Powell Boulevard from S.E. 52nd Avenue to S.E. 92nd Avenue in Portland at an estimated cost of \$24,000. (Authorized State Highway Engineer to sign contract.)
- 5) 1986 Oregon Rail Plan for submission to the Federal Railroad Administration. The Rail Plan is a continuing obligation incurred by the Department under the Federal Railroad Administration's Local Rail Service Assistance Program. Included in the Rail Plan are two projects dealing with rehabilitation of the Lakeview Railroad and

the City of Prineville Railway. The projects are only proposed and no application requesting funding has been submitted to FRA. (Copy of Rail Plan in Commission's files, Salem.)

- 6) Authorized State Highway Engineer to enter into and sign research contract with Oregon State University to conduct a study entitled "Cold in Place Recycling Mix Design Procedure". The cost of the project is estimated at \$40,000. The project will be conducted over a 27-month period beginning in fiscal year 1986 and continuing during fiscal years 1987 and 1988.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission's files in Salem.)

Chairman of Commission
Director of Transportation
State Highway Engineer
Assistant State Highway Engineer
Right of Way Manager
Parks Administrator
Chief Counsel
Highway Controller

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
Exhibit H

The Commission confirmed the next meeting date of Tuesday, April 15, 1986, in Salem with the following time schedule:

8 a.m. to 10 a.m.	Six-Year Program and Modernization Program Workshop.
10 a.m. to 11 a.m.	Formal meeting.
11 a.m. to 2 p.m.	Budget Workshop.

The Commission tentatively set May 20, 1986, in Salem for their following meeting.

Mr. Bothman said that the Lake County Railroad Commission has requested the Department to apply for \$139,715 in emergency funds with a total expenditure of \$199,593 from the Federal Railroad Administration's Local Rail Service Assistance Program to recover costs incurred in restoring service to their Lakeview to Alturas, California, rail line during the recent flooding in northern California. He explained that the line was washed out in

23 places, several slides covered the tracks, and a bridge collapsed. He said the line was put back in service using their maintenance fund. The Commission unanimously approved applying for the emergency funds. The Commission also authorized the Director to sign related grant agreements and contracts with the Federal Railroad Administration and the Lake County Railroad.

Mr. Bothman requested that the Commission adopt an administrative rule amending the Department's MBE/WBE certification procedures. This amendment would establish a \$75 subscription fee for the MBE directory. He explained that the subscription fee was authorized to cover part of the administrative costs associated with the "one-stop certification" of minority and woman-owned businesses. No comments or requests for a hearing were received. The Commission unanimously adopted "Administrative Rule No. 286A", which is in the Commission's files, Salem. The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.

Mr. Ward requested permission for the Administrator of Motor Vehicles to enter into and sign a contract with a commercial truck driving school to train Motor Vehicles' driver licensing examiners. He said this training is needed to implement the new classified driver licensing program and the estimated cost of the contract is \$46,000. The Commission unanimously granted his request.

Mr. Ward reported that the Legislative Emergency Board at its last meeting had not approved funding for the classified driver license program although it had been passed into law at the last session. He said the Department would present it again at the next Emergency Board meeting.

Mr. Talbot introduced Darald Walker, Region 2 Parks Supervisor, who explained the nature of his work and described the activities and services which are available to the public in his area. He said he was responsible for 53 parks and waysides, 150 miles of ocean shore management, and 64 miles of coast trails. The rehabilitation program consists of upgrading water systems and buildings and constructing safety fences.

Mr. Rulien introduced Eldon Everton, who has been the District Maintenance Supervisor at Astoria for the last 16 years. Mr. Everton reviewed the activities in his District, which is one of 16 in the State. He mentioned the five drawbridges, plus the Astoria Toll Bridge. He said more than one million vehicles crossed the Astoria Bridge in 1985 (which greatly exceeds the original projected use) and the tolls amounted to approximately \$1.5 million. He said the amount of sanding this past winter has

March 18, 1986

been very high due to the severe cold and ice. He mentioned that the sanding operations are initially expensive and also very expensive when the sanding material must be removed. He continued his report by reviewing the operational activities, including the Surface Preservation Program and the construction of a new maintenance station. He personally thanked Commissioner Naito for his attendance at the Six-Year Highway Improvement Program meeting in Seaside.

Mr. Rulien requested the Commission's approval of a personal service contract with Broome, Oringdolph, O'Toole, Rudolph, Boles and Associates to revise plans for the Materials Laboratory Building in Salem, with the architectural fees not to exceed \$308,814. (Copy of Mr. Rulien's letter dated March 4, 1986, in Commission's files, Salem, explaining reason for modification of original plans.) The estimated building construction cost is \$5,250,000 with a projected completion in late 1987. He said the present Lab Building will be remodeled for office use upon completion of the new building. The Commission unanimously approved the contract and authorized the State Highway Engineer to sign it in their behalf.

Mr. Rulien asked the Commission to defer action on the noise mitigation policy to allow more time for interested persons to review it.

The Commission unanimously approved the addition of three projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements as follows:

SECTION:	Lower Columbia R. Hwy. at Lost Creek Road	
HIGHWAY:	Lower Columbia River	
COUNTY:	Columbia	
PROGRAM YR:	1986	
FUNDING:	State	\$ 86,000
	HES	\$ 63,000
	Total Estimated Cost:	\$ 149,000

DISCUSSION: The Rainier School Board has expressed concern over this intersection. This project would construct a left-turn lane on the Lower Columbia River Highway at this location.

IMPACT: Impact is minor, budgeted State Construction funds and unobligated HES funds will be available.

(Continued on next page)

SECTION: S.W. Hall Blvd. at Washington Square Drive #2
HIGHWAY: Beaverton/Tualatin
COUNTY: Washington
PROGRAM YR: 1986
FUNDING: Other
Total Estimated Cost: \$ 158,000

DISCUSSION: This project would install a signal at this location to maintain acceptable levels of service following new development in the area.

IMPACT: None. Funds will be by others.

SECTION: Linn/Lane County Line-California State Line
HIGHWAY: Pacific
COUNTIES: Lane, Douglas, Josephine and Jackson

FUNDING: I-4R
COST: \$150,000

DISCUSSION: This would replace the reflector button legend with reflective sheeting legend and would increase the letter size.

Mr. Rulien reported that the hearings held concerning the Six-Year Highway Improvement Program have been attended by approximately 1,500 people. He said 17 meetings have been held and there is one remaining on March 19. The hearing information will be considered by the Region Engineers and staff on April 1 before presenting it to the Commission for their consideration at a workshop on April 15. He said it may be desirable on a few projects in the Modernization Program (where there is strong local support) to get the work started this summer and the Commission will be asked to approve those projects for "early funding".

Mr. Joe Reese, President of Pacific Northwest Guardrail and Supply Company, Portland, appeared and requested that the Commission withdraw the award of Contract No. 10,182 to Max J. Kuney Company covering the N.W. Nicolai Street-West Fremont Interchange Section of the Columbia River Highway in Multnomah County, pending an investigation of his DBE's ability to do the job. He explained that the project required a 14 percent minority participation and Mr. Kuney had awarded his subcontract to Gerald Baugh Construction. He questioned Mr. Baugh's ability to perform 14 percent of the project. He expressed his concerns about the implementation of the DBE/MBE program by the State. He requested that the Commission stop the job and award it to the next low bidder. He read a letter dated March 18, which he had written, explaining in detail his concerns. He also presented letters from Morrison-Knudsen Company and International Union of Operating Engineers, Local 701. (Copies of letters in Commission's files, Salem.)

Mr. Bruce Broussard, Publisher, American Contractor Publication, addressed the same issue, which he discussed at length. He also spoke to the minority program in general. He said he is working with Pacific Northwest Guardrail in an effort to understand the problems of minority contractors. He also felt that this issue could have been resolved if a roundtable discussion had occurred during the early stages.

Mr. Gerald Baugh addressed the allegations made against the company. He discussed renting vs. owning equipment and how he intended to perform the job. He said he was comfortable with his bid and he feels that he can successfully complete the project.

Ms. Jan Somers, Professional Training Systems, who is working on the State's supportive service contract to train minorities and women, said it is the trend to lease equipment. She felt that Mr. Baugh was capable of maintaining adequate records, that he was a legitimate contractor, and that he had proven his expertise. She had spoken with other contractors and they felt his bid was competitive, and that he would complete the job very successfully.

Skip Collier, Professional Training Systems, also spoke to the same issue.

Chairman Yturri said the Commission had investigated Mr. Reese's complaint and found no irregularities in awarding the contract to Max J. Kuney. He said the arrangement between the prime contractor and the minority subcontractor is a relationship between those two parties. He commented that the State will look to the prime contractor and it is the prime contractor's responsibility to guarantee the quality of work of subcontractors.

Senator John Brenneman of Newport thanked the Commission for coming to Tillamook County to observe firsthand the existing conditions of the highway. He said he supported the many people in Tillamook County who have come forward in a united way on what they perceive as the major problems facing the county in transportation. The two major problems and priorities are the Neskowin-Oretown Section of Highway 101 and the section of Highway 6 between Mileposts 28 and 38. (Copy of Senator Brenneman's letter dated March 18, 1986, in Commission's files, Salem.) He also felt that an improved highway system would help the depressed economic situation.

Senator Brenneman also presented the following documents, which are in the Commission's files, Salem:

- 1) Letter from Neah-Kah-Nie School District No. 56 dated March 10, 1986. The letter mentioned the following: a) The bridge south of Garibaldi over the Miami River, which is narrow and poses a hazard to the bus and truck traffic; b) the slide area in Brighton; and c) the left turn at the Manzanita-US101 intersection continues to be a serious concern for bus safety.
- 2) Resolution from City Councils of Tillamook County. The resolution requested the following: a) that the Department consider changing the construction priority of the Oretown-Neskowin Section and that work begin in 1986; b) that the Commission upgrade Highway 6, Wilson River Bridge (MP 27.8), Agaard Road (MP 38) from consideration to development; and c) that the Councils support the Oregon Coastal Association's position that Highway 101 must be upgraded and that passing lanes are an important segment of this renovation.
- 3) Two letters dated March 13 and 17, 1986, from the Nestucca Union High School Board and Principal-Superintendent. The letters listed the highway between Oretown and Neskowin as their highest priority items.
- 4) Letter from T P Freight Lines, Inc., dated March 17, 1986. The letter said their concern is the section of Highway 6 from the Tillamook-Washington County Line to the bottom of the summit on the east side.

Don Bacon introduced the persons in attendance from Tillamook County. His main comments dealt with economic development and the need for east-west linkage from the coast to I-5. He supported the Oretown-Neskowin Section of Highway 101 and asked that M.P. 28 to M.P. 38 of Highway 6 be moved from consideration to development in the Six-Year Highway Improvement Program.


Buck Colleknon, General Manager of T P Freight Lines, Inc., said Highway 6 is of great importance to their operation because their trucks use this highway from Tillamook to Portland. Their greatest concern is the section of Highway 6 from Tillamook-Washington County Line to the bottom of the summit on the east side. He

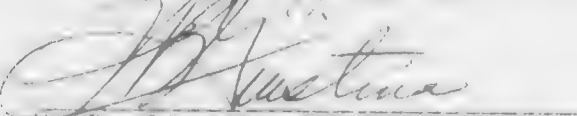
commented that the highway is unsafe because of only two lanes. More pull-offs or a three-lane highway are needed in this particular area. He said the uneven condition of the highway, as well as the potholes, are also causing mechanical problems. He felt that an improved highway would make a safer highway, would provide a better transportation system to the coastal cities, and would help Tillamook County's depressed economic situation by promoting tourism.

Mike Mahoney from the City of Tillamook mentioned the need for improvement of the Neskowin-Oretown Section of Highway 101 and Highway 6. He said Tillamook County, the City of Tillamook, and the Tillamook County Chamber of Commerce are unified in their support of the Neskowin-Oretown Section. He felt that Highway 6 was important for safety and for economic development. He also mentioned an on-going project on Highway 101 north of Tillamook, which was important for the economic development of Tillamook. He also mentioned the problem with narrow bridges and existing lane configurations.

Mayor Robert McPheeters of Tillamook urged improvement of the following projects: 1) Highway 101 at Neskowin; 2) Highway 6 upgraded; and 3) Highway 101 north of Tillamook. He said the traffic is moving too fast for the public safety north of the city and something needs to be done to improve that area.

There being no further business to consider, Chairman Yturri adjourned the meeting at 10:45 a.m.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager



Samuel T. Naito, Commissioner

EXHIBIT ^A
3-18-86
MINUTES OF _____


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 3, 1985, approved an amendment to a personal service contract with Kelly Services for temporary office services. The amendment increases the original contract amount from \$60,000 to \$90,000. (Authorized Director to sign amendment.)
- 2) On December 3, 1985, approved a personal service contract with Western Temporary Services, Inc. for temporary office services beginning on January 13, 1986, through June 30, 1987, at a cost not to exceed \$300,000.
- 3) On December 13, 1985, approved a Special Use Permit with the U. S. Forest Service for the Highway Division to utilize portions of the Steamboat Workcenter for a Highway Maintenance Station in Douglas County. (Authorized State Highway Engineer to sign document.)

Dated this _____ day of _____, 1986



Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-18-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project N.W. Nicolai Street - West Fremont Interchange
Type of Work _____ F.A. Proj. No. I-405-8(44)303
County Multnomah Highway Columbia River Highway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

PROJECT POSTPONED

No. 2 Project Pacific Highway East @ Barlow Road
(Contract No. 10,167)
Type of Work Grading, Paving, Signing,
& Signals F.A. Proj. No. RRS-A595(1)
County Clackamas Highway Pacific Highway East
No. of Bidders 6 Low Bidder Linco Electric Company, Albany
Low Bid \$167,415.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 3 Project S.E. 82nd Avenue @ S.E. Causey Road (Contract No. 10,183)
Type of Work Traffic Signals F.A. Proj. No. County/Private
County Clackamas Highway Cascade North Highway
No. of Bidders 7 Low Bidder Linco Electric Company, Albany
Low Bid \$49,652.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Clackamas County & Westwood Corp., and the sum of \$40,000 is deposited by Westwood Corp.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1-28-86

EXHIBIT A
MINUTES OF 3-18-86

No. 4 Project Coos Bay/Roseburg Highway @ M.P. 42.0
(Contract No. 10,184)
Type of Work Grading and Paving F.A. Proj. No. HES-14(14)
County Coos Highway Coos Bay/Roseburg Highway
No. of Bidders 4 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay
Low Bid \$636,636.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Johnson Rock Products, Inc. \$663,429.84
3rd Bidder: Bob Angell, Inc. \$755,110.75

No. 5 Project Elk Creek (Dodes Road) Bridge
(Contract No. 10,185)
Type of Work Grading, Paving, & Structure F.A. Proj. No. BROS-1500(6)
County Jackson Highway Dodes Road
No. of Bidders 7 Low Bidder Ausland Construction, Inc., Grants Pass
Low Bid \$146,780.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Jackson County and deposit is made by County.

2nd Bidder: Stach Construction Co., Inc. \$167,312.00
3rd Bidder: Holm II, Inc. \$167,772.00

No. 6 Project North Grants Pass Interchange - Rock Point Section
(Contract No. 10,186)
Type of Work Pavement Rehabilitation F.A. Proj. No. IR-5-1(111)043
County Jackson & Josephine Highway Pacific Highway
No. of Bidders 4 Low Bidder Sauble Landscaping, Inc., dba Standard Paving, Eugene
Low Bid \$7,249,396.06

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Hamilton Construction Co. (Oregon) \$7,328,128.25
3rd Bidder: Gilbert Pacific Corp. \$7,692,677.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 1-28-86

EXHIBIT A
MINUTES OF 18-86

No. 7 Project North Fork Malheur River (Beulah Road) Bridge
(Contract No. 10,187)
Type of Work Grading and Structure F.A. Proj. No. RS-B498(3)
County Malheur Highway County Road FAS B498
No. of Bidders 7 Low Bidder Hodgson & Sons, Inc., North Powder
Low Bid \$186,275.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Malheur County and deposit is made by the County.

2nd Bidder: Douglas S. Coats, Inc.	\$192,073.00
3rd Bidder: R. L. Coats	\$196,760.00

No. 8 Project Santiam River Bridge (Southbound)
(Contract No. 10,188)
Type of Work Bridge Rail Modification F.A. Proj. No. IR-5-4(101)240
County Marion & Linn Highway Pacific Highway
No. of Bidders 13 Low Bidder Columbia Pacific Construction Co., Lake Oswego
Low Bid \$69,586.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kip Construction Company	\$70,586.80
3rd Bidder: Coral Construction Company	\$71,440.00

No. 9 Project Columbia Slough Bridge
(Contract No. 10,189)
Type of Work Maintenance Painting F.A. Proj. No. State
County Multnomah Highway Pacific Highway East
No. of Bidders 7 Low Bidder B-G Paint Co., Inc., Puyallup, WA
Low Bid \$139,000.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 1.28.86

EXHIBIT A
MINUTES OF 3-18-86

No. 10 Project N.E. 60th Avenue - N.E. 82nd Ave.
Type of Work Grading, Paving, Signing, Signals, & Water Main (Contract No. 10,190)
F.A. Proj. No. IX-9966(10)
County Multnomah Highway Northeast Portland Highway
No. of Bidders 9 Low Bidder Cascade Construction Company, Inc., Portland
ALTERNATE A
Low Bid \$2,213,324.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and the City of Portland and deposit is made by the City.

2nd Bidder: E. Lee Robinson Construction Co. \$2,274,995.50
3rd Bidder: Intertect Construction Co. \$2,328,831.35

No. 11 Project Sandy River Bridge (Contract No. 10,191)
Type of Work Maintenance Painting F.A. Proj. No. State
County Multnomah Highway Crown Point Highway
No. of Bidders 8 Low Bidder Robert McMullan & Sons, Inc., San Diego, CA
Low Bid \$132,686.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project Meacham - Hilgard Interchange & Upper Perry Interchange (Contract No. 10,192)
Type of Work Grading, Paving & Structures F.A. Proj. No. IR-84-6(14)237
County Umatilla & Union Highway Old Oregon Trail
No. of Bidders 7 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$4,874,923.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kiewit Pacific Company \$4,899,321.00
3rd Bidder: Roadway Constructors Corp. \$4,928,500.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-29-86

EXHIBIT A
MINUTES OF 3-18-86

No. 13 Project Umatilla River (Johnson Street) Bridge (Contract No. 10,193)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-B596(2)
County Umatilla Highway Umatilla Meadows Road/Johnson Street
No. of Bidders 10 Low Bidder K-2 Construction Company, Portland
Low Bid \$381,782.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and Umatilla County and deposit is made by the County.

2nd Bidder: Ross Bros. Construction, Inc.	\$398,415.50
3rd Bidder: Douglas S. Coats, Inc.	\$410,113.00

No. 14 Project Tualatin Valley Highway @ S.W. 91st Avenue (Contract No. 10,194)
Type of Work Traffic Signals F.A. Proj. No. HES-9244(3)
County Washington Highway Tualatin Valley Highway
No. of Bidders 7 Low Bidder W. R. Grasley Company, Portland
Low Bid \$59,728.00

Engineer's Recommendation: Award to low responsive bidder subject to concurrence of FHWA.

On January 28, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on January 23, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 5, 6, 7, 8, 10, 12 and 13 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this _____ day of _____, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 3-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with City of Medford to improve the intersection and install signals at Crater Lake Highway at Poplar Drive. The City will pay for 100 percent of the cost of the signal and all roadway work east of Crater Lake Highway. The State will pay for the road work west of Crater Lake Highway up to an amount not to exceed \$25,000.
- 2) Agreement with the City of Salem to construct Hawthorne Avenue and make a connection to the North Santiam Highway. All of the work, including State review and inspections, will be funded 100 percent by City. City will prepare plans, specifications, and relocate any utilities required by the plans and specifications.
- 3) Agreement with the City of McMinnville to install a traffic signal on the Pacific Highway West at Fellows Street. The City will pay for 100 percent of the project costs and once completed pay for 100 percent of the electrical power consumed by the signal. The State will retain jurisdiction over the signal and be responsible for the annual maintenance of the signal at their sole expense.

Dated this 1 day of February, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 3-18-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Supplemental agreement with the Association of Oregon Counties and the League of Oregon Cities for a \$60,000 reduction in the 1986 urban allocation. The funds will be transferred to the State as reimbursement for the City's share of the Oregon Roads Finance Study. A contract for the study has been signed with the consulting firm of Price Waterhouse.
- 2) Supplemental agreement with Association of Oregon Counties for the reduction of Counties 1986 Federal Aid Secondary Fund allocation. The \$100,000 will be transferred to the State as the Counties share of the Oregon Roads Finance Study. A contract for the completion of the study has been signed with Price Waterhouse Consultants.

Dated this _____ day of _____, 1986

Anthony Yturri, Chairman
Oregon Transportation Commission

STATE HIGHWAY ENGINEER
2/11/86

EXHIBIT B
MINUTES OF 3-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On December 16, 1985, approved an agreement with Poulos & Oke1, Associates to obtain a copy of ODOT STARS software and all associated documentation for installation at the Tennessee Department of Transportation.
- 2) On December 31, 1985, approved an agreement (Purchase Order No. 74316) with Executive Department to provide film and processing for the Governor's Management Service Recognition Awards Ceremonies through June 30, 1987, at a cost not to exceed \$450. (Signed by R. N. Bothman for Director.)
- 3) On January 6, 1986, approved a personal service contract with Chuck Lang, Technical Support Specialties, to provide programming services on the Highway Road and Weather System beginning December 20, 1985, through March 31, 1986, at a cost not to exceed \$1,000. (Signed by R. N. Bothman for Director.)
- 4) On February 4, 1986, approved an Interagency Agreement with the Department of General Services granting the Department of Transportation the authority to purchase data processing and word processing equipment, software, and services for \$15,000 or less per purchase. (Robert N. Bothman signed for Director.)
- 5) On February 4, 1986, approved an Off-Campus Employment Agreement with Chemeketa Community College for providing work experience to students. Time Period: January 29, 1986 through June 13, 1986. (Signed by P. N. Bothman for Director.)

Dated this 7th day of March, 1986.

Fred D. Miller
Director of Transportation

EXHIBIT C
MINUTES OF 3-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on N. W. Nicolai Street-West Fremont Interchange Section of the Columbia River Highway in Multnomah County. Bids received on February 13, 1986. Contract No. 10,182 awarded February 21, 1986, to Max J. Kuney Company, Spokane, WA at \$12,285,635.05.
- 2) Work on Elk Creek Bridge Section of Dodes Road in Jackson County. Bids received on January 23, 1986. Contract No. 10,185 awarded February 21, 1986, to Stach Construction Co., Inc., Grants Pass, at \$167,312.
- 3) Work on N.E. 60th Avenue-N. E. 82nd Avenue Section of the Northeast Portland Highway in Multnomah County. Bids received on January 23, 1986. Contract No. 10,190 awarded February 20, 1986, to Cascade Construction Company, Inc., Portland, at \$2,603,358.75 (Alternates A and B).
- 4) Work on Meacham-Hilgard Interchange and Upper Perry Interchange Sections of the Old Oregon Trail in Umatilla and Union Counties. Bids received January 23, 1986. Contract No. 10,192 awarded February 21, 1986, to Kiewit Pacific Co., Vancouver, WA at \$4,899,321.
- 5) Work on N.C.L. Lebanon-S.P.R.R. X'ing Section of the Santiam Highway in Linn County. Bids received February 13, 1986. Contract No. 10,196 awarded March 6, 1986, to North Santiam Paving Company, Stayton, at \$2,205,516.67.


Larry W. Rulien, State Highway Engineer

Dated this 18 day of March, 1986

3-10-86

EXHIBIT C
MINUTES OF 3-18-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 18, 1985, signed Supplemental Agreement No. 1 with Oregon State University for a study entitled "Evaluation of Asphaltic Properties and Their Relation to Pavement Performances". Cost of original fixed price changes from \$39,153 to \$44,903 and extends the time period from December 19, 1985, to June 30, 1986. (Original agreement approved by Transportation Commission on November 23, 1983.)
- 2) On December 24, 1985, signed Supplemental Agreement No. 1 with CH2M-Hill Northwest, Inc. for engineering services on the N.W. Front-N.W. Yeon Connection in Multnomah County. Compensation for extra work in amount of \$42,726 and increases the total project cost to \$230,726. (Original agreement approved by Transportation Commission on May 15, 1984.)
- 3) On December 24, 1985, signed Supplemental Agreement No. 3 with OBEC Consulting Engineers for preliminary engineering services on the Coquille River Bridge Section of the Coquille-Bandon Highway in Coos County. Compensation for extra work in the amount of \$16,354 increases the total project cost to \$147,509.30. (Original agreement approved by Oregon Transportation Commission on September 20, 1983.)
- 4) On January 16, 1986, approved a personal service contract with Rene Tihista to conduct four one hour "Stress Management" sessions on February 12, 1986, at a cost of \$600.

EXHIBIT C
MINUTES OF 3-18-86

- 5) On January 23, 1986, approved a personal service contract with Computer Support Services for training and consultation in computer software for Region 3 Right of Way Office. Time period: February 1, 1986, through December 31, 1986. Cost: \$400.
- 6) On January 29, 1986, signed a personal service contract with Price Waterhouse for the roads finance study at a cost not to exceed \$500,000. (Transportation Commission approved on December 17, 1985.)
- 7) On February 4, 1986, approved a personal service contract with C. W. Beilfuss & Associates, Inc., for a three-day workshop on "Road Design System" on February 5, 6, & 7, 1986, at a cost of \$3,200 plus reimbursement for documented travel expenses.
- 8) On February 25, 1986, approved a dual left-turn lane westbound on The Dalles-California Highway at Revere Avenue in Bend.
- 9) On February 12, 1986, established speed zones on the McVay Highway No. 225 in Lane County from M.P. 0.00 to M.P. 2.19. Rescinds Speed Zone Order No. 473 dated October 9, 1964, and Order No. 866 dated November 4, 1981. (Speed Zone Order No. 930)
- 10) On February 19, 1986, authorized an emergency contract with Willamette Western Company to remove the slide at M.P. 41.6 on the Clackamas Highway estimated to cost \$200,000. I determined the removal of the slide needed to be done immediately to protect the safety of the traveling public. Due to the emergency nature of the situation, time was not available to formally obtain bids. Slide occurred on February 5, 1986. (Authorized by E. S. Hunter for State Highway Engineer.)

EXHIBIT C
MINUTES OF 3-18-86

- 11) On February 19, 1986, authorized an emergency contract with Mohler Sand and Gravel and Clair Hixson to remove the slide at M.P. 247 between Wheeler and Rockaway on Highway 101, (which was blocking the entire highway) estimated to cost \$30,000. I determined the removal of the slide needed to be done immediately to protect the safety of the traveling public. Due to the emergency nature of the situation, time was not available to formally obtain bids. Slide occurred on February 16, 1986. (Authorized by E. S. Hunter for State Highway Engineer.)
- 12) On February 25, 1986, authorized an emergency contract with Roseburg Paving for operated equipment at an estimated cost of \$20,000 to repair the North Umpqua Highway at M.P. 52.5, which was washed out due to the eroding effect of the river. I determined the removal of the slide needed to be done immediately to protect the safety of the traveling public. Due to the emergency nature of the situation, time was not available to formally obtain bids. (Wash out of highway occurred on February 23, 1986.)
- 13) On February 26, 1986, authorized an emergency contract with Young and Morgan Trucking, Inc., for replacement of the North Santiam Highway at M.P. 52.3 at an estimated cost of \$200,000. I determined the removal of the slide needed to be done immediately to protect the safety of the traveling public. Due to the emergency nature of the situation, time was not available to formally obtain bids. A segment of the highway slid into the river on February 25, 1986. (Authorized by E. S. Hunter for State Highway Engineer.)
- 14) On March 6, 1986, approved a supplemental agreement with CH2M-Hill Northwest, Inc., for extending work elements and increasing the project cost by \$6,725.78 on the Sunset Highway/Cornell Road Interchange Project.

Dated this 18 day of March, 1986

Larry Rulien
Larry Rulien, State Highway Engineer

EXHIBIT D
MINUTES OF 3-18-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Wildish Corvallis Const. Co. Contract No. 9978	Springfield-Leeburg Lane County	2/7/86
Rogue River Paving Co., Inc. Contract No. 9859	Midland-Calif. State Line Klamath County	2/13/86
Hay & Clark Crushing Co. Contract No. 10067	Willamette Rock Production Klamath County	2/13/86
Silverton Sand & Gravel Contract No. 9984	Kaylor Junction-Silverton Clackamas & Marion Counties	2/13/86
Portable Rock Pro- duction Co., Inc. Contract No. 9943	Elgin Rock Production Project Union County	2/13/86
Portable Rock Pro- duction Co., Inc. Contract No. 9961	District 13 Rock Production Project Union County	2/13/86
Sauble Landscaping, Inc. dba Standard Paving & Huckaba and Sons Construction Co. Contract No. 9733	Airport Way-SE Powell Blvd. Multnomah County	2/19/86
Holst Construction Co. Contract No. 9676	Noel Cr. & Eslick Cr. Br. Douglas County	2/20/86
W. R. Grasle Co. Contract No. 9917	Pac. Hwy. E @ Ivy, Grant & Elm Sts. (Canby) Clackamas County	2/25/86
J. Arlie Bryant, Inc. Contract No. 9923	Pine Grove Rock Production Wasco County	2/26/86

EXHIBIT D
MINUTES OF 3-18-86

Report of Action by Ass't. State Highway Engineer
Page 2

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 18,624,793.55	\$ 128,770,543.00
Anticipated Costs	\$ 17,573,584.25	\$ 129,533,962.88
% Overrun (Underrun)	(-) 5.64%	+ 0.06%

February 27, 1986

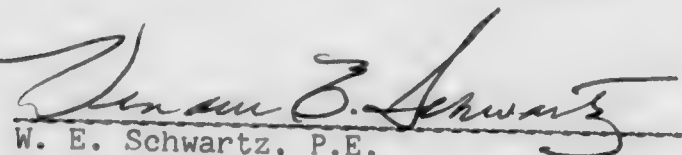

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 3-18-86

ORG 5

MARCH, 1986

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Southern Pacific for signal installation at Molalla-Liberal Rd crossing in Clackamas County for \$68,600. Approved 2/7/86, Agreement RR-1218 (23-50)
- 2) Sale of excess properties on Marquam Bridge-SE 84th Avenue Section, Mt Hood Freeway, Multnomah County for \$32,500 and \$24,000 minimum consideration. Approved 2/10/86. Files 46695 and 44731. (23-43)
- 3) Sale of excess property on Summit Section, Eddyville-Blodgett Highway, Benton County for \$18,000 minimum consideration. Approved 2/10/86. File 34661 (23-43)
- 4) Agreement with Coos County for Right of Way services for the Bastendorff Beach Acquisition, AGR 276, Approved 1/22/86 (23-45)
- 5) Agreement with Columbia County for Right of Way services on Dutch Canyon Road, AGR 277, Approved 1/21/86. (23-45)
- 6) Agreement with Columbia County for Right of Way services on Old Hwy. 30-Meissner Road Section of Apairy Road, AGR 278, approved 1/21/86. (23-45)
- 7) Agreement with Tillamook County for Right of Way services on the North Fork Nehalem River (Scovill) Br. Section of Scovel Road, AGR 279, approved 1/27/86. (23-45)
- 8) Agreement with Southern Pacific for work at Main Street and Park Street Crossings for \$58,984 and \$45,085 respectively in Lebanon, Oregon on the Mill City Branch, Linn County. Approved 2/12/86.

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RR-1220 (23-50)

9) Sale of excess property on Russel St-Harbor Dr Section, Pacific Hwy, Multnomah Co, for \$52,850 minimum consideration. Files 29611 and 29612. Approved 2/18/86. (23-43)

10) Sale of excess property on Marquam Bridge-SE 84th Avenue Section, Mt Hood Freeway, Multnomah County for \$20,000 minimum consideration. File 47745. Approved 2/18/86. (23-43)

11) Sale of excess property on Burnside Bridge-SE 39th Section, Columbia River Hwy, Multnomah County for \$45,000 minimum consideration. File 15753(1). Approved 2/18/86. (23-43)

12) Agreement with City of Tualatin and Burlington Northern for widening of SW Avery Street and installation of traffic control devices in Tualatin, Washington County, Oregon. Approved 2/18/86. RR-1221. (23-50)

13) Sale of excess property on St. Helens Rd-NW 21st Avenue Section, Columbia River Hwy, Multnomah County for \$73,150 minimum consideration. File 40243. Approved 2/28/86 (23-43)

14) Sale of excess property on Russell St-Curry Street section, Pacific Highway, Multnomah County for \$38,700 minimum consideration. Files 29609, 29610. Approved 2-28-86. (23-43)

15) Agreement with Douglas County for Right of Way services, Cow Cr. Co. Rd., Douglas County, AGR. 280, approved 2/19/86. (23-50)

16) Agreement with Marion County for Right of Way services, Abiqua Cr. Br. Sec., NE Abiqua Road, Marion County, AGR 281, approved 2/05/86. (23-50)

17) Agreement with Burlington Northern for temporary crossing in Klamath Falls, Klamath County for \$5,650 total cost. Approved 3/4/86. RR-1193 (23-50)

50615D Edward Hines Lumber Company
\$100 - App. 1/31/86

Whitney-Tipton
Whitney Hwy, Baker Co.

Noti-Veneta-Florence-Eugene Hwy-Lane County

53746 Holverstott, Fay & Ellis

\$1,000 - App. 2/3/86

EXHIBIT E
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53747	Rankin, Dean & Billie et al	\$13,600 - App. 2/3/86
53751	Wooley, Robert & Sonya	\$ 5,500 - App. 2/3/86
53753	Link, Sheila L	\$10,400 - App. 2/3/86

Scappoose-Columbia River Hwy-Columbia County

54060 AT&E Corporation
54061 Stokes, Newton & Martha
54063 Bauer, Clifford H
54063 Paterson, James & Deloris
54063 Auto-Chlor System

\$ 7,890 - App. 2/6/86
\$30,800 - App. 2/6/86
\$50,000 - App. 1/27/86
\$25,448 - App. 2/3/86
\$ 2,150 - App. 2/3/86

54335 Withers, Robert L
\$3,150 - App. 2/3/86

Pacific E Hy-Brooklake NE
Pacific E Hwy, Marion Co.

54446 Seaver, Ranald & Ethyl
\$250 - App. 1/31/86

McVay Hwy @ SPTC U'Xing
McVay Hwy, Lane Co.

54460 Morrell, Dennis & Vila
\$3,000 - App. 2/6/86

Umpqua Hwy @ Hayhurst Rd
Umpqua Hwy, Douglas Co.

12th Street-24th Street-Mission St-Marion Co.

54468 Doty, Jack & Donna
54474 Hicks, William R
54506 Dempsey, Maurice & Bernice

\$ 2,150 - App. 1/31/86
\$27,500 - App. 1/31/86
\$15,300 - App. 2/06/86

54572 Teller, Erma H.
\$100 - App. 1/30/86

Terwilliger-Ladd
Oswego Hwy, Clackamas Co.

Queen Ave-Corvallis/Lebanon Hwy-Albany-Jct City Hwy-Linn Co.

54607 Lay, David & LeAnna
Lay, Jeff & Glenda
54626 Houfek, William & Adeline
54721 Schoen, Erwin & Marquerite
54738 Albany Investment Company

\$ 1,000 - App. 1/31/86
\$ 150 - App. 1/31/86
\$ 2,200 - App. 1/30/86
\$ 1,175 - App. 1/31/86

54808 K. A. Berger Farms, Inc.
\$575 - App. 1/30/86

Deer Creek Bridge
Bellevue-Hpwl Hwy, Yamh Co.

Hole-in-the-Wall Slide-Baker-Cpprflld Hwy-Baker Co.

54815 Shold, Grant & Lola
54979 Woodley, M. C.

\$10,000 - App. 1/31/86
\$ 125 - App. 2/06/86

15667 Montchalin, Mitchell & Marjorie
\$2,500 - App. 2/12/86

Mt. Scott Radio Site
Multnomah Co.

54101 White, Theodore & Carol
\$800 - App. 2/14/86

Scappoose
Sol Rvr Hwy, Columbia Co.

EXHIBIT E
MINUTES OF 3-18-86

MARCH, 1986

54573	Dobos, Michael \$100 - App. 2/12/86	SW Terwilliger Blvd-Ladd St Oswego - State St, Clack Co.
54600	Salem School Dist. 24J \$400 - App.	12th Street - 24th Street Mission St, Marion Co.
54612	Atlee, Harold \$2,325 - App. 2/12/86	Queen Ave - Crvlls/Leb Hwy Albany-Jct Cty Hwy, Linn Co.
54743	Lane, William & Georgia \$1,900 - App. 2/12/86	Queen Ave - Crvlls/Leb Hwy Albany-Jct Cty Hwy, Linn Co.
54806	Stringer, Chester & Edith \$2,125 - App. 2/12/86	Deer Creek Bridge Bellevue-Hpwl Hwy, Yamh Co.
54809	Hadley, Walter & Evelyn \$500 - App. 2/7/86	Hermiston-Stanfield NCL Umat-Stanfild, Umatilla Co.
54958	Gillespie, James \$150 - App. 2/12/86	Willmtte Hwy @ Crestview Willamette Hwy, Lane Co.

REPORT OF OPTIONS APPROVED By other Governmental Agencies

HOOD RIVER COUNTY - Lake Branch-Lost Lake Road

54518	Longview Fibre	\$1,400.00
54059	Hafeman, George \$26,225 - App. 2/18/86	Scappoose Columbia Rvr, Col Co.
53837	Diehl, Paul & Laura \$11,415 - App. 2/26/86	Cannon Beach Junction Oregon Coast, Clatsop Co.
53950T	Aldrich, Bob & Joyce \$55,460 - App. 2/18/86	Salem Marion Co.
53994 -	Dawson, Anna \$29,250 - 2/26/86	Superior St - Vista Ave Pacific East, Marion Co.
54072	Siracusa, Frances \$1,000 - App. 2/24/86	Scappoose Columbia Rvr, Columbia Co.
54155	Martin, F Vance & Judith \$84,000 - App. 2/25/86	Sunset Hwy-Jenkins Rd S.W. Murray Rd, Wash Co.
54447	McKee, Helen (decd) \$150 - App. 2/25/86	McVay Hwy at S.P.T.C U'King McVay, Lane Co.

12th Street-24th Street Mission Street, Marion Co.

54456	Waldow, Vicky	\$13,000 - App. 2/26/86
54496	Hoag, Steven & Robert	\$1,225 - App. 2/25/86

EXHIBIT E
MINUTES OF 3-18-86

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54498	Hicks, Arthur & Betty	\$ 750 - App. 2/25/86
54602	Grabenhorst, Coburn Jr & Geoffrey	\$100,000- App. 2/26/86
54575	Lovingier, Zarelda, et al \$100 - App. 2/25/86	SW Trwillgr Blvd-Ladd St Oswego Hwy, Clackamas Co.
Queen Ave-Corvallis/Leb Hwy-Albany-Jct Cty Hwy, Linn Co.		
54748	Ballard Sign Company	\$ 1,350 - App. 2/25/86
54757	Smith, Ronald, Kathleen, & Leslie	\$ 200 - App. 2/25/86
54737	Mid-Valley Properties, et al	\$ 1,575 - App. 2/25/86
54756	Looney, Velda \$33,070 - App. 2/26/86	Bear Creek Slide Coos Bay-Roseburg, Doug Co
55200	Gyllenskog, Douglas & Susan \$52,640 - 2/24/86	Ontario Malheur Co.

Dated this 4 day of March, 1986

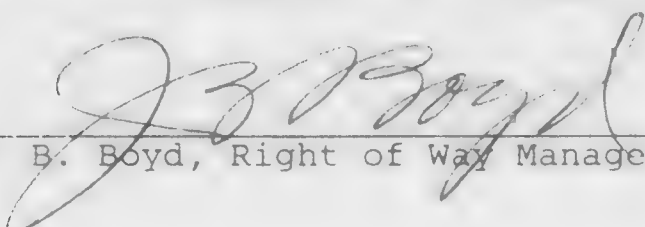

J. B. Boyd, Right of Way Manager, PE, PLS

EXHIBIT E
MINUTES OF 3-18-86

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

OREGON COAST HWY. @ M.P. 292 SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-54515 - Polly M. Skeie. 0.09 acre for right of way purposes. Offer \$1,200.00.

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-53932 - Boyd J. Helstrom et al. Parcel 1: 300 square feet for right of way purposes. Parcel 2: 285 square feet for permanent easement for slopes. Offer \$1,800.00.

R-53971 - Merritt Truax, Inc. et al. Parcel 1: 4,030 square feet for right of way purposes. Parcel 2: 200 square feet for right of way purposes. Parcel 3: 690 square feet for permanent easement for slopes. Offer \$72,550.00.

R-53989 - Jemelia S. Tosta et al. Parcel 1: 1,335 square feet; Parcel 2: 25 square feet; Parcel 3: 1,505 square feet; Parcel 4: 113 square feet; Parcel 5: 113 square feet; all for right of way purposes. Parcel 6: 1,140 square feet for permanent easement for slopes. Parcel 7: 113 square feet for permanent easement for slopes. Parcel 8: 113 square feet for permanent easement for slopes. Offer \$33,150.00.

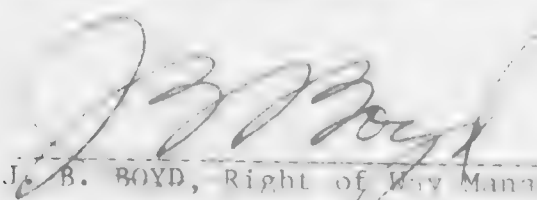
SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53461 - Meadow Outdoor Advertising, Inc. 4,300 square feet for right of way purposes. Offer \$5,900.00.

12TH ST. - 24TH ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54277 - Angela's Investments, Inc. 9,450 square feet for right of way purposes. Offer \$73,500.00.

Dated this 16 day of January, 1986.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

EXHIBIT E
MINUTES OF 3-18-86

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

OREGON COAST HIGHWAY @ LOGAN ROAD (LINCOLN CITY) SECTION, OREGON COAST HIGHWAY - LINCOLN COUNTY

R-41507 - Lincoln City Development Co. et al. 0.5 acre for right of way purposes. Offer \$20,000.00.

R-41508 - Bradford G. Picking et al. Parcel 1: 0.3 acre for right of way purposes. Parcel 2: 0.03 acre for permanent easement for slopes. Parcel 3: Signal easement. Offer \$39,700.00.

S.E. 182nd AVE.-BIRDSDALE AVE. (GRESHAM) SECTION, MT. HOOD HIGHWAY - MULTNOMAH COUNTY

R-54116 - Felix A. Chiodo et al. 41,400 square feet for right of way purposes. Offer \$29,700.00.

S.W. MURRAY BLVD.-S.W. ALICE LANE (BEAVERTON) SECTION, S.W. ALLEN BLVD. - WASHINGTON COUNTY

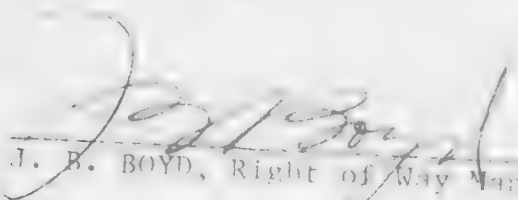
R-53867 - Twenty-Third and Flanders Medical Center, Inc. et al. 120 square feet for permanent easement for sidewalk. Offer \$925.00.

SUPERIOR ST. S.E.-VISTA AVE. S.E. (SALEM) SECTION, PACIFIC HIGHWAY EAST - MARION COUNTY

R-53939 - Leroy M. Mac Duffee et al. Parcel 1: 1,195 square feet for right of way purposes. Parcel 2: 560 square feet for permanent easement for slopes. Offer \$5,900.00.

R-54957 - Michael Olds et al. Parcel 1: 2,525 square feet; Parcel 2: 200 square feet; Parcel 3: 200 square feet; all for right of way purposes. Parcel 4: 1,500 square feet for permanent easement for slopes. Offer \$32,200.00.

Dated this 12 day of February, 1986.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 6

EXHIBIT F
MINUTES OF 3-18-86

DATE: February 7, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On January 8, 1986, approved Columbia Tree Farms request to log and remove merchantable Douglas fir and saw log alder (partial cut) within the Clackamas River Scenic Waterway in Clackamas County.

On January 15, 1986, approved an exchange deed with Karl Johnson, Wasco County, for exchange of property to the benefit of Mayer State Park. Parks acquired 5.7 acres fronting on the old Scenic Highway in exchange for an inaccessible 4.4 acres of park property.

On January 29, 1986, approved a contract with Sanipac Oregon LTD, Lane County, for garbage pick-up, hauling and disposal for Armitage State Park and Hendricks Bridge Wayside, in the amount of \$29,049.94.

Dated this 1 day of February 1986



David G. Talbot
State Parks Administrator

DGT: tsb
9148C

EXHIBIT F
MINUTES OF 3-18-86

DATE: March 6, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On February 5, 1986 approved Sundance Expeditions Inc. request to place a swimming pool, hot tub, and three tent platforms within the Rogue River Scenic Waterway in Josephine County.

On February 5, 1986 approved YMCA Camp Collins request for approval of the Camp Collins Master Plan within the Sandy River Scenic Waterway in Multnomah County.

On February 10, 1986 approved Robert Caughell's request to log within the Illinois River Scenic Waterway in Curry County.

On February 10, 1986 approved Maurice Engelgau's request to log within the Illinois River Scenic Waterway in Curry County.

On February 14, 1986 approved a three-year concession agreement with Sam and Joy Angelos for operation and management of Wolf Creek Tavern State Wayside in Wolf Creek, Josephine County.

Dated this _____ day of _____, 1986

David G. Talbot
State Parks Administrator

DGT: tsh
9404C

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT

L-8808 Scott D. Goldberg, a minor, by Susan Goldberg v. John M. Floyd, dba Protran Transmission of Salem, and The State of Oregon. This accident occurred on January 18, 1984 in Lincoln County. The plaintiff was injured in the accident. The negligence of the State of Oregon is alleged to be their failure to install warning reflectors along the edge of an embankment off the paved portion of the highway and in failing to provide guardrail along the embankment. The initial cause of the accident was the failure of the transmission and torque converter which caused the car to go out of control. After it was out of control it went over the embankment and the plaintiff has named the defendant in the law suit. The plaintiff is seeking damages against the State of Oregon in the amount of \$55,674.50. The matter has been referred to the Trial Section for the defense of the State.

L-8809 Susan Goldberg v. John M. Floyd, dba Protran Transmission of Salem, and the State of Oregon. This is a companion case to L-8808 and involves the same circumstances. It is also in the Lincoln County. The plaintiff here is asking for \$60,463.00 in damages against the State of Oregon. The matter has been referred to the Trial Section for the defense of the State.

L-8826 Cindy Goldberg v. John M. Floyd, dba Protran Transmission of Salem, and the State of Oregon. This is a companion case to L-8808 and involves the same circumstances and the plaintiff is seeking \$60,248.00 in damages from the State. This is also in Lincoln County. The matter has been referred to the Trial Section for the defense of the State.

L-8827 Daryl "Casey" Lemon, Marvin Cessna, and Michael Cessna, co-personal representatives for the estate of Dolores Cessna v. Wildish Construction Company the the State of Oregon ex rel the State Highway Division of the Department of Transportation Also Ruth Callan v. the same defendants. This is a consolidated complaint action for wrongful death and personal injuries. The accident occurred in a construction area in which Wildish Construction Co. was the State's contractor and there are two separate incidents which have been joined together in the same cause of action, each involving different cars but, each occurring in the same general area. The alleged negligence of the contractor is putting down an emulsified agent contrary to specifications and putting too much gravel on top of it making the road dangerous to drive on. In the allegation of the State's negligence the State is alleged to be negligent in failing to properly supervise the defendant, Wildish Construction Co., failing to require proper emulsified agent, failure to prevent Wildish Construction Co. from laying excess gravel and failing to require them to post warning signs. The plaintiffs in the first law suit are seeking \$300,000.00 against the state and the plaintiff in the second law suit is seeking \$165,000.00 against the State. This accident occurred in Lane County. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8829 Susan J. Aase v. Abbe and Svoboda, Inc. and the State of Oregon. This involves an accident that occurred in the County of Clatsop on the Astoria Bridge in which the defendant swerved to miss an empty paper sack that was laying on the bridge and turned over her car. It is alleged that the sack is an empty sand sack that was left there by the contractor and caused the defendant to swerve when she saw it at night. The plaintiff is seeking \$4,000.00 in damages and the alleged negligence of the State is failure to dispose of the empty sack or warn the traffic that it was there. The matter has been referred to the Trial Section for the Defense of the Highway Division.

L-8786 Darrel Pitts and Diane Pitts, husband and wife v. State of Oregon, County of Baker, et al. This case arises out of the alleged destruction of a diversion structure belonging to the plaintiff by the defendant Meng-Hannan Construction Company during the course of reconstructing a bridge in Baker County. The plaintiffs allege that the diversion structure was destroyed and they were unable to use it to divert irrigation water that they were entitled to. In addition the structure was not properly reconstructed at a later date and they had to spend additional sums to reconstruct it properly. The plaintiff is seeking \$4,125.00 in damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8830 Cora Christine Creogan v. Harry Soren Swanson, et al. This case arises out of an accident that occurred on June 13, 1985 in Clackamas County in which there was a multicar collision at the intersection of Highway 224 and S. E. Oak Street. As a result of the multicar collision several people were injured and property was damaged. The plaintiff is seeking \$85,335.75 in damages. The alleged negligence of the State Highway Division is performing roadwork at an intersection without directing control or warning traffic of the impending danger, failing to properly direct, control or flag traffic and giving traffic the right of way signal when it was unsafe to do so. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State.

EXHIBIT C
MINUTES OF 3-18-86

L-8830 Mike Crane v. State of Oregon, Yamhill County, and City of McMinnville. This case arises out of an accident that occurred on July 9, 1985 in which plaintiff was driving southbound on South Baker St. and turned left onto Highway 99, skidded on gravel, collided with a barrier and damaged his vehicle. He is seeking \$3,306.54 in damages to his vehicle. This accident occurred in Yamhill County. The matter has been referred to the Trial Division of the Department of Justice for the defense of the State Highway Division.

L-8831 Joseph A. Foran v. State of Oregon et al. This law suit arises out of an accident that occurred on August 8, 1985 in which the plaintiff was operating an automobile eastbound on U.S. Hwy 26 in Washington County. The plaintiff's vehicle collided with the vehicle driven by the defendant Watson. The alleged negligence of the State of Oregon and one of the other defendants, a State contractor Douglas S. Coats, Inc., is alleged to be in the construction, maintenance, design and planning of the bridge approach by failing to provide warning signs stating 'one lane road ahead', failing to provide reasonable and adequate warning signs, directional signs and flagging and in erecting a misleading sign stating 'narrow bridge' when in fact the lane ahead was closed. The plaintiff is seeking \$1,000,000.00 in general damages and an unspecified amount in special damages. The matter has been referred to the Trial Division of the Attorney General's office for the defense of the State.

L-8832 Raymond Timm and Adele Timm v. State of Oregon by and through its Department of Transportation. This is an action of inverse condemnation in which the plaintiff alleges that the State has caused landslides and ground movement which have substantially interfered with plaintiff's use and enjoyment of the property described in the complaint. This property is located in Clatsop County. The plaintiff is seeking \$42,500.00 in the inverse condemnation lawsuit. The matter has been referred to the Trial Division for the defense of the Highway Division.

L-8833 Beau B. Webber, a Minor by and through his Guardian Ad Litem, Jean A. Webber vs. Pauline Dyksterhuis, et al. This lawsuit arises out of an accident that occurred on May 24, 1985 at the intersection of 10th St. and Broadway St. in the City of Baker, County of Baker. The alleged negligence of the State of Oregon is in failing to properly maintain Broadway St. by failing to remove the Chamber of Commerce sign in order to prevent the obstruction of the motorist view on westbound Broadway, and allowing the cluttering of the intersection with commercial signs that diverted the attention of drivers at the intersection and in failing to remove the D & S Realty sign which was positioned at a dangerously low height in violation city permit requirements when the State knew or should have known that it presented an unreasonable risk of harm to motorists and their passengers. The plaintiff is seeking \$2,000,000.00 in damages, \$100,000.00 of which is being sought from the State of Oregon. The matter has been referred to the Trial Division of the Attorney General's office for the defense of the Highway Division.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8461	Randy S. Dow	Property Damage	\$ 550.08

Section: MP 2,65
Highway: 271
County: Jackson
Remarks: Judgment Satisfied

REPORT OF TRIAL OF OTHER CASES - State Defendant

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Mildred Gustafson L-8636	Negligence	\$100,000.00	\$18,903

Attorney Fees: -0-
County: Coos
Highway: Highway 101

Court Costs: \$102.00

EXHIBIT 9
MINUTES OF 3-18-86

1 6630 1

Patrick Cisler \$ 78,000.00 \$ 78,000.00 \$125,000.00
L-8510
R-53256

Section: Greenwood Avenue Undercrossing
Highway: Central Oregon
County: Deschutes

Irene F. Coulston \$ 7,150.00 \$ 7,150.00 \$ 7,150.00
L-8767
R-53881

Section: Burnwoods - Dudley Hill
Highway: Corvallis/Newport
County: Lincoln
Remarks: Settled by Right of Way

William Morin \$102,000.00 \$180,000.00 \$202,000.00
L-8772 (for taking, entirety)
R-54080 not access)

Section: Coalbank Slough Bridge
Highway: Oregon Coast
County: Coos

Keith Boyer \$ 2,700.00 \$ 2,700.00 \$ 8,500.00
L-8677
R-53719-10

Section: East Burnside
Highway: Banfield Light Rail
County: Multnomah

Steve L. Ralston \$70,600.00 \$92,000.00 \$88,000.00 plus
L-8811 improvements in
R-53322 right of way

Section: Cazadero - North Fork Clackamas River
Highway: Clackamas
County: Clackamas

EXHIBIT 6
MINUTES OF 3-18-86

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Robert R. Lamb et al L-8613 R-52407	\$ 65,000.00	\$77,850.00	\$80,000.00

Section: Washington State Line - Old Oregon Trail
Highway: McNary
County: Umatilla

Schnitzer Investment Corp. L-8765 R-53298-B	\$313,000.00	\$318,625.00	\$331,228.00
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Section: N. W. Front Avenue - N. W. Yeon Ave. Connection (Portland)
Highway: Columbia River (N. W. 26th Ave.)
County: Multnomah
Remarks: Settled by Right of Way

Michael Malone L-8741 R-52973	\$ 13,600.00	\$ 14,450.00	\$ 13,600.00
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Section: N. W. St. Helens Rd. - N. W. Nicolai St. (Portland)
Highway: N. W. Yeon Ave. (Columbia River Hwy.)
County: Multnomah

William H. Carver L-8674 R-53675	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
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Section: Simmons Creek - Pleasant Valley Rd.
Highway: Oregon Coast
County: Tillamook
Remarks: Settled by Right of Way

Walter Herman L-8718 R-54079	\$ 55,000.00	\$ 56,500.00	\$ 62,000.00
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Section: Coalbank Sough Bridge
Highway: Oregon Coast
County: Coos
Remarks: Settled by Right of Way

- 6631 -

EXHIBIT G
MINUTES OF 3-18-86

EXHIBIT H
MINUTES OF 3-18-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On February 21, 1986, \$3,867,515.46 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of January, 1986.

On February 21, 1986, \$2,345,175.04 (12.17% of the Highway Fund) was distributed to the cities for the month of January, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 25 day of February, 1986

Vernon E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
APRIL 15, 1986

April 15, 1986
Salem, Oregon

Prior to the formal meeting, the Oregon Transportation Commission held a workshop in the Conference Room (122) of the Transportation Building in Salem beginning at 8:20 a.m. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Larry Rulien, State Highway Engineer
Ed Hardt, Region 1 Engineer
Bill Anhorn, Region 2 Engineer
James J. Gix, Region 3 Engineer
Dale Allen, Region 4 Engineer
Robert D. Hector, Region 5 Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Mr. Miller said the purpose of the workshop was to review the Six-Year Highway Improvement Program and the Modernization Program.

Mr. Rulien said they would be discussing the \$200 million State Modernization Program and at the May meeting the Six-Year Program would be presented. He mentioned the three following points:

- 1) That the \$25 million Modernization Program will include on-system and off-system projects.
- 2) That there will be less than anticipated in the reserve for later updates.
- 3) That three projects have been identified for early contracting before adoption of the Final Program. (See page 6643 for Commission approval.)

Mr. Gary Potter, Manager of the Program Section, by use of flip charts reviewed the 1987-92 Six-Year Highway Improvement Program Update. He gave the following attendance report of the 18 public meetings:

1984-89	943 attended; 355 testified
1987-92	1,481 attended; 512 testified; 130 card comments; 420 letters; and 10 petitions with 3,500 signatures.

Mr. Potter mentioned a public opinion survey was conducted and over 450 surveys were returned after attending the meetings. Those attending were asked to rate the highway uses or activities as good, fair, or poor. A summary of responses on all items shows the "good" rating was selected 43% of the time. The major areas of comment were: project recommendations; potholes; litter control; striping; pavement roughness; effectiveness of overlays; fair share of funds; and follow-up on promises. Three of the major conclusions of the survey were: people think the highways are not very smooth; highway services such as rest areas, logos, and directional signing are good; and people think they are not getting their fair share of highway funds. He explained the technical ranking process using certain criteria on the Federal-aid portion of the Six-Year Highway Improvement Program for the preservation, modernization, structures, and safety projects. He then reviewed the criteria used for selecting projects on the State Modernization Program. (See written documentation in Commission's files, Salem).

Each Region Engineer listed the off-system and on-system projects by name and cost in the State Modernization Program. (See written documentation in Commission's files for specific project.) A tabulation of the reports follow:

Region	Off-system Projects	Off-system Cost	On-system Projects	On-system Cost
1	3	\$5,570,000	10	\$40,559,000
2	2	\$3,236,000	8	\$41,133,000
3	1	\$4,000,000	7	\$39,280,000
4	1	\$103,000	6	\$23,004,000
5	3	\$828,000	5	\$20,332,000
TOTAL	10	\$13,937,000	46	\$164,308,000
TOTAL COST BOTH SYSTEMS		\$178,245,000		

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The Region Engineers also listed the projects which were not responded to and the projects which could be done by other funding or methods.

Mr. Hardt discussed the N. Marine Drive Railroad Crossing Project on the Swift Highway. The Commission unanimously agreed for Mr. Hardt to negotiate with the City of Portland that they would assume jurisdiction of the highway, upon completion, if the funds in the amount of \$5,440,000 were allocated for this project. Mr. Hardt said that the highway does not function as a State highway as it was a connector from the freeway to the Port of Portland.

Mr. Rulien reviewed the schedule for the Six-Year Program:

May 20, 1986 Commission approval Draft Final

May 21, 1986 Distribute Draft Final

June 17, 1986 Commission meeting

July 7, 1986 Complete Final Program

July 15, 1986 Commission adopt Final Program

Mr. Rulien handed the Commission for their review a document entitled "Candidates for State Modernization Program" (Copy in Commission's files, Salem.)

The Commission agreed with the staff's reports and authorized them to proceed as planned.

Mr. Rulien explained that the Forest Service proposes to develop for public use property lying adjacent to and south of the I-84 Freeway right of way and east of the Eagle Creek Fish Hatchery. There is no access to the property. It has been suggested that access be obtained by reconstruction of the eastbound on-ramp at the Ruckel Creek Interchange. The estimate of this construction is \$200,000. He recommended that the project be placed in the development portion of the Six-Year Program. If the proposed exchange and development takes place, a revision to the on-ramp to accommodate access to the property will be undertaken, subject to approval by the Federal Highway Administration. (See page 6643 for Commission approval. Memo dated April 9, 1986, in Commission files, Salem.)

The Chairman adjourned the workshop at 9:45 a.m.

April 15, 1986

April 15, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Karen Roach, Assistant Director for Personnel Services
Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
John Lilly, Assistant Administrator of Parks and
Recreation Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of March 18, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2772" on file in the Commission's files in Salem.)
- 3) Abandoned ten damage claims totaling \$10,763.93 as follows:

<u>CAO #</u>	<u>Name</u>	<u>Amount</u>	<u>Damage</u>	<u>Reason for Abandonment</u>
82-403	Eunice M. Loy	\$843.21	Guardrail panels and posts	Moved to Alaska
83-111	Virginia Keele	\$2,416.54	Fire in tunnel	Out of State, no insurance, on public assistance
84-471	Elder Logging Company	\$1,288.38	Overcross- ing bridge	Bankruptcy
85-150	Mock's Ford (Dealership)	\$618.12	Guardrail	State Hospital
85-221	Bakerview Equipment and Supply	\$775.72	Traffic control and cleaning up	Unable to locate. Out of business
85-286	Mitchell Hendon	\$644.60	Re-rocked a private driveway	No assets
85-308	Robert M. Porter	\$2,033.93	Repair rail and concrete post	No evidence
85-345	Verda K. West	\$682.57	Guardrail	Unable to locate
85-358	Shelly Rathmanner	\$757.91	Structure damage	Unable to locate
85-439	3 Sons Logging	\$702.95	Cleanup of mud and debris	Out of business

- 4) Modified policy on protective screening of overpass structures adopted in May of 1985. The policy removed the portions relating to existing structures. The new policy reads:

On all new structures, the Division would look at location, accessibility, and amount of pedestrian and bicycle traffic in evaluating the need for safety fencing.

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- 5) Authorized hiring consultants to supplement the engineering forces in Regions 3, 4, and 5 where assistance is needed for surveying and for materials sampling and testing at an estimated cost of \$150,000. (Authorized State Highway Engineer to sign personal service contracts when prepared.)
- 6) Authorized increase in project authorization on the following contract:
 - a) Contract No. 9338 on Polallie Creek-Mt. Hood Section, Mt. Hood Highway, Hood River County, in the amount of \$489,000 (6% increase).
- 7) Authorized payment of \$2,155 to the National Conference of State Historic Preservation Officers.
- 8) Repealed Administrative Rules Nos. 54 & 55 adopted August 20, 1985, pertaining to on-premise sign regulations and regulations for signs exempt under ORS 377.735. (Chapter 324, Oregon Laws 1983, transferred certain authority from the Travel Information Council to the Oregon Transportation Commission. Those changes became operative July 1, 1985. Among the changes proposed in earlier versions of the bill was the transfer of jurisdiction for on-premise signs and signs exempt under ORS 377.735. This transfer of jurisdiction was not part of the final bill and the rules being repealed were adopted without valid authority. The repeal is necessary so there will not be two sets of rules on the same subject matter.) Notice of repeal of the two rules was published in the March 1, 1986, Administrative Rule Bulletin and no comments or requests for a hearing were received. The repeal of the rules will be filed with the Secretary of State and published in their Bulletin.

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Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission's files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Public Transit Administrator	Exhibit G
Aeronautics Administrator	Exhibit H
Chief Counsel	Exhibit I
Highway Controller	Exhibit J

The Commission confirmed Tuesday, May 20, 1986, in Salem at 9 a.m., for their next meeting. There is also a workshop planned with this meeting. The following meeting was tentatively set for Tuesday, June 17, in Salem, beginning at 9 a.m.

Upon Mr. Bothman's recommendation, the Commission unanimously renewed Ron Linton's contract for an additional year beginning July 1, 1986, through June 30, 1987, as a consultant representing Oregon in Washington, D.C., on transportation legislation, administration and regulations at a cost of \$30,000 plus expenses. The Commission also authorized the Director to sign the contract.

Mr. Burket presented a request to the Emergency Board to abolish a vacant secretarial position and establish a new position of Program Coordinator 1 within the present budget limitation of the Division. He explained that the workload has increased due to the enforcement of aircraft registrations and education and training for the aviation community. He said the Division has re-assigned duties and responsibilities to maximize the use and capabilities of existing staff; however, even with the reorganization, an additional position is needed. The Commission unanimously approved presenting this request to the Emergency Board.

Mr. Moore reported on the current status of Tri-Met. He said they have taken the following steps due to their financial crisis: a) reducing service, b) freezing salaries and hiring, c) raising fares and d) seeking new revenues. He also mentioned that a strike had been averted and Tri-Met has not purchased new buses in three years so the fleet is aging rapidly. An additional \$10 to \$15 million is needed to operate the system. The Light Rail System will start up in September, costing in excess of \$3 million. Insurance costs have greatly increased. Because of this situation, Tri-Met is now proposing an ordinance that would create a local income tax to be collected by the Department of Revenue of between .2 of 1% and .3 of 1%, generating about \$15 million.

Due to Mr. Talbot's absence, Mr. Lilly requested that the Commission not take action on the administrative rules concerning management of State Parks' forests and the scenic waterway request to expand the Deep Creek Sand and Gravel operation.

Mr. Lilly requested that the Commission amend "State Parks Resolution No. 27" to clarify the geographic composition of the State Parks and Recreation Advisory Committee. He explained that the current resolution states that there shall be at least one member of the Committee from each of the Highway Division Regions, which are different from the five State Park Regions. The Commission unanimously amended the resolution by adopting "State Parks Resolution No. 27a", which resolution is in the Commission's files, Salem.

The Commission unanimously amended Delegation Order Number 26 granting authority to the Administrator or his designee to approve and execute contracts for the rental or lease of equipment as follows:

AMENDMENT TO DELEGATION ORDER NUMBER 26

Paragraph 34 is hereby added to Oregon Transportation Commission Delegation Order Number 26 to read as follows:

34. Approve and execute contracts for the rental or lease of operated and non-operated equipment and other machinery equipment necessary to efficiently conduct the activities of the Division.

Mr. Lilly requested approval to appear before the Emergency Board for an increase of \$224,900 in the Parks Division's Other Funds expenditure limitation to allow the use of Marine Board grants and matching funds from the U.S. Department of Fish and Wildlife to upgrade and construct boating facilities in three of the following State parks:

- a) Willamette Mission: Relocation of an existing boat ramp and construction of an access road and parking facilities estimated to cost \$160,050.
- b) The Cove Palisades: Construct a houseboat sanitary dump station and a fish cleaning facility estimated to cost \$40,350.
- c) William M. Tugman: Reconstruct existing boat ramp and add additional docks at a cost estimated at \$24,500.

The total cost of \$224,900 will be covered by \$139,700 of Marine Board Facility Grants and \$85,200 in Federal Funds from the Department of Fish and Wildlife. The Commission unanimously granted authority for the Emergency Board request.

Mr. Pete Bond, Beach Program Coordinator, presented an amendment to an administrative rule covering the restriction of vehicles and aircraft on the ocean shore in Clatsop County. He explained that last winter the staff had received a petition from Cannon Beach residents requesting that the present dory boat launching area on the beach be moved to a different location within the city limits. He said discussion with affected dory boat fishermen, city officials, and the chief petitioner, along with the public hearing testimony and staff evaluation concludes that the launching zone should be moved to the location proposed in the amended administrative rule. He also recommended that the beach access for dory boat operators be reduced from two sites to one, except in an emergency. He said the current dory boat launching zone is from Ecola Ramp southerly to 60 feet south of Center Street. The new location is from Sunset Drive south to Tolovana Beach Ramp. The Commission unanimously approved his recommendation by adopting "Ocean Shore Rule No. 10 F", which is in the Commission's files in Salem. (The rule will be filed with the Secretary of State and published in their Administrative Rule Bulletin.)

Mr. Bond advised the Commission that the Parks Division is organizing a beach clean-up for Memorial Day weekend to coincide with the Highway Division's litter program under the theme of "Company's Coming". Governor Victor Atiyeh had asked the Department to develop the campaign to encourage Oregonians to clean up the State in preparation for the travelers heading to Expo 86 in Vancouver, B.C.

Mr. Lilly said the applicant, Ms. Lillian Meyers and her attorney, James Goodwin, is present concerning the Clackamas River Scenic Waterway issue relating to the Deep Creek Sand and Gravel operation in Clackamas County. Chairman Yturri said the Commission will take no action today on this issue but since the delegation is present, they would like to hear their concerns.

Ms. Meyers said this has been an on-going operation for 30 years and was in use 20 years before the Clackamas River became a part of the scenic waterway in 1975. She explained that the plans for the property necessitates the removal of a portion (30 feet) of the upper plateau of the riverbank. She felt it would not be visible from the river except minimal and would only have a temporary effect on the view from the river. She said the trees growing up the bank would effectively screen the operation from the river. (She showed pictures to the Commission of the river and her property.)

Mr. Goodwin, her attorney, also spoke to the issue and reiterated her proposal. He said he looked at it from a standpoint of the cost versus benefit factors that the Department is going to condemn the property to keep Ms. Meyers from going ahead with the program. He felt it could cost the State a million dollars to condemn the property. He said she has always intended to develop her property and restore it to river-oriented view property overlooking the Clackamas River. He said that since the operation was "grandfathered" the law cannot be changed to deprive the owner of that property unless all of the property is purchased.

Mr. Lilly gave the staff report on the proposal. He said that if the project is allowed to go through with the removal of the riverbank the top of the terrace would create an obtrusive view from the river and that it would not be consistent with the rest of the bank line on the remainder of that section of the river. He said the staff felt that there is not sufficient vegetation to screen this activity from view of the river. He said the Division is recommending that the request be denied because it does not comply with the Commission's rules and will substantially impair the natural beauty of the scenic waterway. (Detailed letter dated April 3, 1986, in Commission's files.) The Commission took no action at this time.

Mr. Rulien said a draft on an updated noise mitigation policy had been mailed to the Commission. The revised policy states that, due to high costs and competing uses for funds, sound barriers would be put up along highways on a case-by-case basis, but only where a substantial percentage of the mitigation costs is paid for by benefitting property owners and, when warranted, local government. The Commission unanimously adopted the revised policy. (Policy in Commission's files, Salem.)

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Alice Turowski, Portland, was present and spoke to the noise issue. She said she lives 90 feet west of the I-5 freeway at 3647 North Missouri in Portland. She said it has been a constant source of noise since the freeway was built and no suitable solution has been attempted for the last 20 years in this area of the freeway. She felt the freeway noise allowed a burglar to enter her home and attack her. She said the freeway noise masks sounds that normally would alert someone to the sounds of criminal activity. She felt it was unfair that sound barriers are erected in other areas of the city, but nothing has been done in her area.

Chairman Yturri advised her that it would be expensive to erect sound walls along the freeways statewide and it was the Commission's policy generally not to retrofit existing freeways but to consider cases where there was significant joint funding from the city, county or neighborhood association.

Mr. Rulien referred to the workshop held previously concerning the Governor's Modernization Program and Six-Year Program. He reiterated the Commission's general approval of the State Modernization Program at a cost of \$178,245,000. He said in May the Modernization Program with the matching Federal-aid Program would be presented to the Commission. In order to contract this summer, the Commission unanimously approved the following projects in advance of the Modernization Program approval:

- 1) Little Nestucca River-Neskowin Section
(Oregon Coast Highway)
- 2) Garfield-Washington Street in Eugene
(Pacific Highway West)
- 3) Shute Road in Washington County

The Commission approved adding a project to the development of the Six-Year Program to provide access to the Ruckel Creek trail head to facilitate a property exchange in the Columbia Gorge east of the Eagle Creek Fish Hatchery on I-84. The Forest Service proposes to develop the area for public use. If the property exchange and development takes place as planned, \$200,000 would be spent using Interstate 4R Funds. (See page 6635 for previous discussion.)

Mr. Rulien introduced Rick Kuehn, newly appointed Region 1 Engineer, replacing the retiring Ed Hardt on June 30, 1986. He also announced that Jack Sullivan was appointed Maintenance Engineer replacing Don Adams. Mr. Adams had previously been appointed Assistant State Highway Engineer.

Representative Liz VanLeeuwen appeared regarding her concern for business roadside sign rules and laws. She described the problems encountered by residents of her district. She spoke specifically to the Ewings' and Moseley's problems. She mentioned the complex Motorist Information Act, consisting of 37 pages on signs, which are difficult to understand and should be simplified. She suggested a matrix system or an understandable brochure as to whether it was law or rule. She indicated that the Permit Director was working on that suggestion and she was most appreciative of that effort. She felt that the sign restrictions are interfering with legitimate business activity and needed consumer information. She said it may even take some law changes. (Written documentation in Commission files, Salem.)

Representative VanLeeuwen also appealed for a waiver for the Tangent Market sign in Linn County. She said there has been controversy with the owner of a small Tangent Grocery Store, Delores Moseley, over a business identification sign located near Highway 99E some two blocks from the store. She said the sign is absolutely essential to the economic survival of this small business and the sign is in a commercial area so its removal should have never been sought by the Division. She referred to the administrative rule (OAR 734-60-005) entitled Variances and size of sign. She appealed for a variance or waiver, or whatever it takes so that the Tangent Market sign can remain. (Written letter on file in Commission's files, Salem.)

Chairman Yturri instructed the staff to study this entire issue and report back to the Commission along with a recommendation on this specific sign request.

There being no further business, the meeting adjourned at 11:15 a.m.

WORKSHOP

At 11:25 a.m., Chairman Yturri called the workshop to order to discuss the 1987-89 Budget.

Mr. Christian presented the format and guidelines for preparation of the rough-cut budget, consisting of a base budget, decision packages, and reduction packages of ten percent to the base budget. He said the remaining schedule calls for a May workshop to finalize the budget request and at the July meeting the Commission's formal signature. The budget will be delivered to the Executive Department prior to September first.

Dave Lutz, Revenue Forecaster, said the economic forecast calls for relatively slow growth in population, employment, and incomes. He reported on the Gross Other Funds Revenue Forecast for the Aeronautics, Parks and Highway Divisions. (See tabulation in Commission's files, Salem.)

Mr. Lilly presented the Parks and Recreation Division's budget request. He outlined their objectives, budget issues, base budget, decision packages, and reduction options.

The workshop was adjourned for lunch and reconvened at noon.

Mr. Moore presented the Public Transit Division's budget outlining the objectives, policy issues, base budget request, decision packages, and reduction options.

Mr. Burket outlined the Aeronautics Division's budget by reviewing the goals and objectives, the budget issue of need for increased revenue, the base budget request, the decision packages, and reduction options.

Mr. Rulien presented the Highway Division's budget request. A part of their objectives were "Give the Motoring Public A Good Trip" and the 3E Program - Economy, Efficiency, and Excellence for the construction, maintenance and organization program. He outlined the budget issues, State Modernization Program Only (preliminary estimates), State Revenue Only Excludes Modernization Program (preliminary estimates), All Revenues/Expenditures (preliminary estimates), budget request, decision packages, and reduction options.

Mr. Moomaw outlined the Motor Vehicles Division's budget by listing their mission, objectives supporting the mission, budget issues, budget request, decision packages, and reduction options.

Mr. Miller mentioned that the policy issues would be mailed to the Commission. (See page 6646 for summary.)

Mr. Bothman reviewed the Central Services' budget by listing the goals and objectives, budget issues, base budget request, decision packages, and reduction options.

The Commission was mailed written documentation of the presentations made at the workshop. (For further information, see copy in Commission's files, Salem.)

In summary, the major issues are listed below and will be discussed at the May budget workshop.

Aeronautics Division

Should the Division go forward with the revenue package proposed by the Funding Task Force, including fuel tax increases, an aircraft excise tax, use of lottery funds, and transfer of an identified percentage of gas taxes from the Highway Fund to the Aeronautics Fund? Any such package would benefit from the support of the Port of Portland with respect to jet fuel tax increases. This support has not been forthcoming in the past. Should the Division consider requesting General Funds if its other proposals to increase revenues are rejected?

Central Services Division

Should the Department request lottery funds to expand local rail assistance? Currently, this program is only supported by Federal funds.

Highway Division

Two Division issues are mentioned since they cannot be specifically addressed at this time. One is the revenue package that may result from the Road Finance Study. Information on this study will be provided on this at the July Commission meeting.

The other issue is the change in staffing needs that will result from the new Six-Year Program and any Federal budget reduction efforts.

Motor Vehicles Division

Should the Division facilitate access to driver and vehicle records by allowing existing users direct terminal access to computer files? The \$76,000 requested in the Division's budget would be sufficient to acquire necessary computer equipment to implement a basic system. Initially, up to 300 account users would have the ability to dial directly into the computer system and display driver and vehicle records on their terminal screens. Since these are public records, the Division currently makes them available to anyone willing to pay the prescribed fee. However, this proposal appears to dilute the implied right-to-privacy of all licensed drivers and vehicle owners of the State of Oregon.

Should Motor Vehicles Division purchase rather than lease field office facilities when purchasing is economically advantageous? The Division currently owns one field office (Beaverton), leases 12 offices from the Highway Division, and leases 47 offices from private entities. As the leases expire, the Division is experiencing dramatic rent increases or unplanned relocations because landlords wish to use the facilities for other purposes. Additional background information will be provided on this issue before the workshop.

Should the registration period for passenger licensed vehicles be changed from two years to four years? This would reduce DMV expenditures by about 1/2 million dollars a year and would increase revenues slightly overall. However, DEQ is concerned that they will need to use another method to assure compliance with air quality standards, thus increasing their costs. Also, future attempts to increase registration fees could be hampered by the longer registration period. Finally, revenue would vary considerably from one biennium to the next. In 1986-89, for example, revenue would increase approximately \$48 million, and in 1989-91, revenue would drop by approximately \$40 million.

Parks and Recreation Division

Should a \$1 fee increase be proposed for rehabilitation work when the Division's cost responsibility study recommends an increased percentage of General Funds to support the Division's programs?

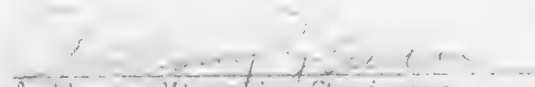
Public Transit Division

The Transit Needs Study will likely result in a revenue package for consideration by the 1987 Legislature. This will be discussed in further detail at the May workshop.

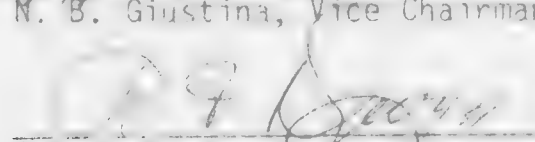
In addition, there are role issues for the Public Transit Division: Should the Division actively participate in transit district planning? Should the Division request General Funds to help urban area transit districts purchase buses? Should the Division play a facilitating role in helping to provide alternative inter-city service where existing carriers have pulled out?

And finally, there are funds available from the Exxon oil overcharge settlement. Should the Division seek a portion of these funds for use in setting up a van leasing program?


The budget workshop adjourned at 2:15 p.m.

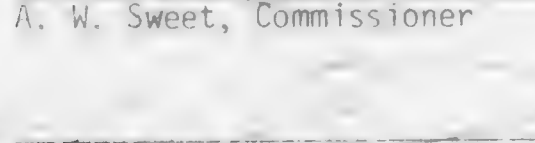

Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager


Samuel T. Naito, Commissioner

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EXHIBIT A
MINUTES OF 4-15-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project District 6 Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,195)
County Douglas Highway Various Highways
No. of Bidders 6 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$ 560,563.10
Engineer's Recommendation: Award to low bidder.

No. 2 Project N.C.L. Lebanon-S.P.R.R. X'ing
Type of Work Grading, Paving, Illumination & Signals F.A. Proj. No. (Contract No. 10, 196)
County Linn Highway Santiam
No. of Bidders 3 Low Bidder North Santiam Paving Company, Stayton
Low Bid \$ 2,205,516.67
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FWA.

2nd Bidder: Wildish Corvallis Construction Co., \$2,285,797.00
Eugene
3rd Bidder: Morsell Bros., Inc., Lebanon \$2,086,448.10

No. 3 Project First Avenue at Washington Street (Stayton)
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 10,197)
County Morton Highway City Street (First Avenue)
No. of Bidders 7 Low Bidder Lorne Electric Co., Stayton
Low Bid \$ 69,151.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Stayton and FWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-15-86

EXHIBIT A
MINUTES OF 4-15-86

No. 4 Project NW Nicolai Street-W. Fremont Interchange (Contract No. 10,182).
Type of Work Grading, Paving, Structures, F.A. Proj. No. BRF-14(28)
Signing, Illumination & Signals
County Multnomah Highway Columbia River
No. of Bidders 9 Low Bidder Max J. Kuey Company, Spokane, WA
Low Bid \$12,285,635.05
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.
2nd Bidder: Morrison-Knudsen Co., Inc., Boise, ID \$13,608,088.50
3rd Bidder: Ross Bros. Construction, Inc., Salem \$13,734,501.20

On February 18, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on February 13, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 5 day of March, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 4-15-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On February 19, 1986, authorized the State Highway Engineer to award and sign Contract No. 10,190 to Cascade Construction Company, Portland, for Alternate A and B at \$2,603,358.75, subject to DBE/WBE review, concurrence of FHA and the City of Portland and when a deposit is made by the City. Previous approval was for Alternate A in the amount of \$2,213,324.50. This was incorrect and this action changes it to include Alternate A & B. Project covers work on the N.E. 60th Ave.-N.E. 82nd Ave. Section of the Northeast Portland Highway in Multnomah County.
- 2) On February 20, 1986, gave verbal approval on two contracts:
 - A. Rejected the bid of Morse Bros. Construction for lack of good faith efforts in meeting the assigned project goals of ten percent DBE and one percent WBE on the Meacham-Hilgard Interchange & Upper Perry Interchange Project in Umatilla & Union Counties. I confirmed approval to award the project to the second low bidder, Kiewit Pacific Co., in the amount of \$4,899,321.00 who has submitted documentation indicating 10.04 percent DBE participation and 2.09 percent WBE participation. (Contract No. 10,192)


STATE HIGHWAY ENGINEER

EXHIBIT A
MINUTES OF 4-15-86

- B. Rejected the bid of Ausland Construction Co. on the Elk Creek (Dodes Road) Bridge project in Jackson County for lack of good faith efforts in meeting the assigned five percent DBE and one percent WBE goals. I authorized awarding the project to the second low bidder, Stach Construction Co., in the amount of \$167,312.00, upon receipt of satisfactory documentation regarding the five percent DBE and one percent WBE project goals. (Contract No. 10,185)
- 3) On January 7, 1986, approved a contract agreement between the Highway Division, TIC and STOREYCO, Inc. for the selling of advertising in the gazebos located in Highway Division rest areas, to be renewed annually on mutual agreement of the parties. STOREYCO, Inc. will sell and install advertising in the gazebos; the Highway Division will maintain the gazebos and TIC will reimburse the Division for the cost of maintenance.

Dated this 24 day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-15-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On February 19, 1986, approved a Supplemental Agreement between the Oregon Department of Transportation and Tri-City Service District providing for the additional cost for the sewer installation on the Oregon City Bypass. (Authorized State Highway Engineer to sign agreement.)

Dated this 14 day of April, 1986



Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-15-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Service Contract No. 3254 with Intergraph for maintenance service on equipment covering the CADD System for one year, beginning October 1, 1985 through September 30, 1986.

Dated this 1 day of June, 1986


Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 4-15-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project McKenzie River-Willamette River
Type of Work Grading, Paving, Structures,
Signing, Illumination,
and Landscaping F.A. Proj. No. IR-5-4(102)193
County Lane Highway Pacific
No. of Bidders -0- Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: POSTPONED UNTIL MARCH 27, 1986

No. 2 Project Alder St.-20th St. (LaGrande)
Type of Work Grading, Paving, Signing,
and Signals F.A. Proj. No. (Contract No. 10,199)
F-94(2)
County Union Highway LaGrande-Baker
No. of Bidders 4 Low Bidder Weaver Construction Co., La Grande
Low Bid \$2,968,737.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.

2nd Bidder: J.C. Compton Contractor, Inc. \$3,039,969.50
3rd Bidder: LT Contractors, Inc. \$3,206,601.20

No. 3 Project Gold Beach-Brookings
Type of Work Guardrail F.A. Proj. No. (Contract No. 10,200)
FES-2-1(25)
County Curry Highway Oregon Coast
No. of Bidders 2 Low Bidder Apex Fence Co., Inc., Anderson, CA
Low Bid \$ 118,394.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.

2nd Bidder: Coral Construction Company. \$ 118,394.00
3rd Bidder: None -0-

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3/15/86

EXHIBIT A
MINUTES OF 4-15-86

No. 4 Project Redwood Hwy. Spur at Beacon Dr. (Grants Pass)
Type of Work Grading, Paving, and Signals F.A. Proj. No. HES-17(8)
County Josephine Highway Redwood Spur
No. of Bidders -0- Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: WITHDRAWN

No. 5 Project Fixing Burlington Northern & Deschutes River
Type of Work Maintenance Painting F.A. Proj. No. (Contract No. 10,178)
County Wasco Highway The Dalles-California
No. of Bidders 6 Low Bidder A-1 Sandblasting & Steam Cleaning Co., Portland
Low Bid \$ 77,777.77
Engineer's Recommendation: Award to low bidder.

On March 12, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on February 27, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2 and 3 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 15 day of April, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 4-15-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Fred Meyer, Inc. for revision of traffic control signals at the entrance to a new development in Newport on the Oregon Coast Hwy. @ 20th Street. The Company will pay 100 percent of the project cost. The State will retain complete jurisdiction over the signal and maintain it at State cost.
- 2) Personal Service Contract with National Corrective Training Institute for defensive driving classes on March 5, 1986 through April 30, 1986 at a cost of \$8,000. (Authorize State Highway Engineer to sign contract.)
- 3) Agreement with Tigard East Associates to install traffic control signals at the access to their company on S.W. Park @ Pacific Hwy. West. The State will perform all preliminary engineering and construction engineering services, and the Company will pay for all project costs. The Company will pay for all energy consumed by the signals, and the State will maintain the facility at their expenses.

Dated this 14 day of March, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 4-15-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On February 7, 1986, signed an amendment to a personal service contract with Western Temporary Services, Inc., for temporary office services. Time period: January 13, 1986, through June 30, 1987. Cost not to exceed \$300,000. This amendment corrects terminology in the original contract. (Signed by R. N. Bothman for Director.)

Dated this 3rd day of April, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

4-1-86

EXHIBIT C
MINUTES OF 4-15-86

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 1-1-86 Thru 3-31-86

	No.	Amount
Claims Pending at Beginning of Period	<u>152</u>	<u>\$ 398,430.90</u>
Claims Pending at End of Period	<u>241</u>	<u>\$ 362,935.32</u>

Money Collected During Period

Installment Payments	<u>116</u>	<u>\$ 54,629.11</u>
Compromise Payments	<u>9</u>	<u>\$ 28,205.20</u>
Payments in Full	<u>114</u>	<u>\$ 122,898.40</u>
TOTAL		<u>\$ 205,732.71</u>

Claims Abandoned During Period	<u>19</u>	<u>\$ 12,898.97</u>
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Damage Cases (Actions Filed)	<u>150</u>	<u>\$ 74,087.19</u>
Uncollected Judgments	<u>* -0-</u>	<u>\$ -0-</u>

* Referred to Department of Revenue for Collection

EXHIBIT C
MINUTES OF 4-15-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Traffic signal installation on First Avenue at Washington Street in Stayton, Marion County. Bids received on February 13, 1986. Contract No. 10,197 awarded March 10, 1986, to Linnco Electric Co., Albany, at \$69,151.
- 2) Work on Alder Street-20th Street (La Grande) Section of La Grande-Baker Highway in Union County. Bids received on February 27, 1986. Contract No. 10,199 awarded March 13, 1986, to Weaver Construction Co., La Grande, at \$2,968,737.
- 3) Guardrail on Gold Beach-Brookings Section of Oregon Coast Highway in Curry County. Bids received February 27, 1986. Contract No. 10,200 awarded March 13, 1986, to Apex Fence Co., Inc., Anderson, CA at \$115,591.40.
- 4) Work on John Day Highway Bridges Section in Baker and Malheur Counties. Bids received March 13, 1986. Contract No. 10,203 awarded March 20, 1986, to R. L. Coats, Bend, at \$535,826.
- 5) Work on Rock Creek Bridge Section of the Woodburn-Estacada Highway in Clackamas County. Bids received March 13, 1986. Contract No. 10,204 awarded March 20, 1986, to Berning Construction Company, Wilsonville, at \$317,768.
- 6) Work on Cabin Creek Slide Section of the Pacific Highway in Douglas County. Bids received March 13, 1986. Contract No. 10,205 awarded on March 20, 1986, to Roseburg Paving Co., Roseburg, at \$273,781.50.

EXHIBIT C
MINUTES OF 4-15-86

- 7) Work on Umpqua Highway at Hayhurst Road Section in Douglas County. Bids received March 13, 1986. Contract No. 10,206 awarded on March 20, 1986, to Johnson Rock Products, Inc., North Bend, at \$164,517.19.
- 8) Work on Lake Branch (Lost Lake Road) Bridge Section of FAS B435 in Hood River County. Bids received March 13, 1986. Contract No. 10,209 awarded on March 20, 1986, to Columbia Pacific Construction Co., Lake Oswego, at \$603,071.
- 9) Work on Luckiamute River Bridge Section of Grant Road in Polk County. Bids received on March 13, 1986. Contract No. 10,212 awarded on March 27, 1986, to K. J. Allen & Associate, Corvallis, at \$242,464.51.


Larry W. Rulien, State Highway Engineer

Dated this 4 day of April, 1986

4-1-86

EXHIBIT C
MINUTES OF 4-15-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On January 13, 1986, approved an Inter-governmental Service Agreement with Oregon State University, Division of Continuing Education, for teaching two 2-day seminars on Construction Management and Scheduling to State Highway Project Managers on February 13-14 and February 20-21, 1986, in the Metro Region. Cost \$4,100.
- 2) On January 19, 1986, approved an agreement with Grant County to use portions of the Fall Mountain Radio Building for various purposes, including maintaining communication and other electronic equipment. Time Period: January 1, 1986, through midnight, December 31, 1987. Cost \$200 per year.
- 3) On February 7, 1986, signed a personal service contract with Lundgren Larson Associates to provide architectural services for the design of a new Region V Office Building in La Grande in the 1987-89 Highway Division budget. Cost \$90,000 to \$100,000. (Approved by the Transportation Commission on May 21, 1985.)
- 4) On February 20, 1986, signed a Supplemental Agreement No. 1 with Wilsey and Ham for preliminary engineering work on 60th Avenue (N.E. Columbia Boulevard-N.E. Lombard Street) in Multnomah County. Calendar days are changed from 150 to 180. (Original agreement approved by Transportation Commission May 15, 1984. E. S. Hunter signed for State Highway Engineer.)

EXHIBIT C
MINUTES OF 4-15-86

- 5) On February 22, 1986, signed a supplemental agreement with Century West Engineering Corp. for preliminary engineering on the Frog Lake-M.P. 66.9 Section of the Warm Springs Highway in Wasco County and Pelton Dam Road-Rimrock Ranch Section of Warm Springs Highway in Jefferson County. Cost of fixed price changes from \$108,000 to \$110,500 for additional work required on the Frog Lake-M.P. 66.9 Section. (Original agreement approved by Transportation Commission on July 31, 1984.)
- 6) On March 3, 1986, approved an Antenna License Agreement with GTECH Corporation to install, maintain and operate a radio transmitter and other accessory equipment at licensor's tower and/or building in Ontario. Time period: First day of the month when transmitter is installed and renewed automatically from year to year. Cost: \$1,200 annually.
- 7) On March 3, 1986, approved an amendment to co-operative agreement with National Oceanic & Atmospheric Administration, in which NOS and the State mutually agree that 50-90 percent of the NOS Geodetic Advisor's time may be devoted to the ODOT projects.
- 8) On March 11, 1986, approved an agreement with Howard and Louise Leatherman for the purpose of renting equipment space for a radio repeater in a privately-owned, mountaintop building in District 7. Time period: April 1, 1986, through March 31, 1987. Cost \$100 per month. (Signed by E. S. Hunter for State Highway Engineer.)
- 9) On March 13, 1986, approved a personal service contract with Rene Tihista to conduct "Managing Job Stress" classes on May 5, 7, and 9, 1986, in The Dalles, Bend, and Klamath Falls at a cost of \$750 plus \$12 for each student workbook. (Signed by E. S. Hunter for State Highway Engineer.)

Dated this 4 day of April, 1986


Larry Rutten, State Highway Engineer

EXHIBIT D
MINUTES OF 4-15-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Wildish Corvallis Constr. Contract No. 10094	SPTC X'ing @ 19th Ave. (Springfield) Lane County	4-01-86
Morse Bros., Inc. Contract No. 10022	Poodle Creek-Knight Road (Unit 1) Lane County	4-01-86
Marion Const., Inc. Contract No. 9591	Boeckman Creek Bridge Clackamas County	4-01-86
Holst Constr. Co. Contract No. 10082	Marshall Slough (Lone Pine Dr.) Br. Lane County	4-01-86
R. L. Coats Contract No. 9907	Paulina Creek Bridge Deschutes County	4-01-86
Grant County Redi-Mix Contract No. 9958	John Day Rock Production Grant County	3-28-86
Oregon Asphaltic Paving Co. Contract No. 10030	Dist. 14 Chip Seal Project Grant and Harney Counties	3-28-86
Townsend Contracting and Jack Taggart Contract No. 9914	Prairie Creek (Enterprise) Bridge Wallowa County	3-28-86
Hamilton Construction Co. Contract No. 10105	N. Fork Sprague River Bridge Klamath County	3-28-86
L. T. Contractors, Inc. Contract No. 9755	Dayville-Flat Creek Grant County	3-27-86
Mocon Corporation Contract No. 10084	Hayesville Interchange (Salem) Marion County	3-27-86
L. T. Contractors, Inc. Contract No. 10064	Mt. Vernon-John Day (Unit 1) Grant County	3-28-86
R. J. Taggart Const. Co. Inc. Contract No. 9962	District 10 Rock Production Wasco, Jefferson and Wheeler Counties	3-27-86

EXHIBIT ^D
MINUTES OF 4-15-86

Report Of Action Under Delegated Authority
Assistant State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Rowell & Wickersham Contr. Contract No. 10072	Millican Cr.-McMinnville (Bikeway) Unit 1 Yamhill County	3-25-86
Mocon Corporation Contract No. 10071	SE Yamhill St.-SE Division St. Multnomah County	3-25-86
North Santiam Paving Co. Contract No. 9976	District 2C Paving Project Clackamas County	3-25-86
Hamilton Construction Co. Contract No. 9926	Hole in the Wall Gulch Slide Baker County	3-24-86
Hamilton Construction Co. Contract No. 10108	Reed Service Road Bridge Lane County	3-24-86
Rowell & Wickersham Contr. Contract No. 10116	Millican Cr.-McMinnville (Bikeway) Unit 2 Yamhill County	3-17-86
Bob Angell, Inc. Contract No. 9868	Morris Road-M.P. 280.1 (Dew Valley) Coos County	3-17-86
Ontario Asphalt & Concrete Contract No. 9969	Juntura Rock Production Malheur County	3-17-86
Oregon Asphaltic Paving Co. Contract No. 10104	Starr Ridge-Cottonwood Creek Grant County	3-17-86
Western Mixing Co. Contract No. 9756	Vance Cr. Rest Area-Cottonwood Creek Grant County	3-11-86
Weaver Construction Co. Contract No. 9913	Indian Creek (Zeamer Road) Bridge Union County	3-11-86
Hamilton Construction Co. Contract No. 9852	Willamette River (Independence) Br. Marion and Polk County	3-11-86
Holm II, Inc. Contract No. 9916	Gales Creek (Ritchey Rd.) Bridge Washington County	3-11-86
Braceline-Yeager Exc. and Trucking Contract No. 9862	Mott's Curve Tillamook County	3-11-86

EXHIBIT D
MINUTES OF 4-15-86

Report Of Action Under Delegated Authority
Assistant State Highway Engineer
Page 3

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Aubrey Mtn. Construction Co. Contract No. 9705	Nestucca River (Johnson) Bridge Tillamook County	3-07-86
Morse Bros., Inc. Contract No. 10031	Pioneer Mountain Lincoln County	3-06-86
Morse Bros., Inc. Contract No. 10074	Beaver Creek Road-Bellfountain Road Benton County	3-06-86
Dirt & Aggregate Intch., Inc. Contract No. 10034	Multnomah Falls Parking Lot Fence Multnomah County	3-06-86
Columbia Pacific Construction Contract No. 10052	Tualatin River O'flow Bridge Washington County	3-06-86
Select Striping, Inc. Contract No. 10004	Coast Feeder Hwys. Pavement Marking (Phase 2) Various Counties	2-28-86
Columbia Pacific Const. Co. Contract No. 9779	Dagmar Road-Webster Road Clackamas County	2-28-86
H & H Electric, Inc. Contract No. 9945	Cedar Hills Blvd. Interchange Washington County	2-28-86
Sims Electric Div. of Pacific Electric Cont. Contract No. 9989	Rogue Valley Hwy. at South Stage Road Jackson County	2-28-86
L. T. Contractors, Inc. Contract No. 9992	Haines-Pocahontas Road Baker County	2-28-86
L. T. Contractors, Inc. Contract No. 10002	LaGrande S.C.L.-Hot Lake/Airport Rd. Union County	2-28-86
Comco Const. Co., Ore. Ltd. dba Salem Rd. & Driveway Co. Contract No. 10036	M.P. 19.40-M.P. 20.40 Washington-Yamhill County	2-28-86
J. C. Compton Co. Contract No. 10043	Lyle Gap-Madras Jefferson County	2-28-86

EXHIBIT D
MINUTES OF 4-15-86

Report Of Action Under Delegated Authority
Assistant State Highway Engineer
Page 4

EXPENDITURE RECAP

Original Authorization
Anticipated Costs
% Overrun (Underrun)

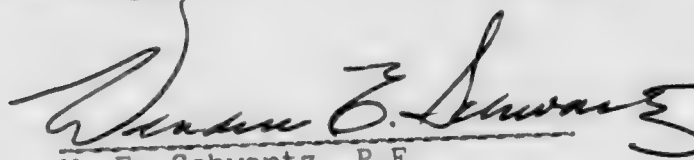
ABOVE PROJECTS

\$14,002,076.38
13,808.837.18
-1.38%

FY TO DATE

\$142,772,619.38
143,342,800.06
+0.04%

April 1, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

04022k

EXHIBIT E
MINUTES OF 4-15-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

12th ST. - 24th ST. (SALEM) SECTION, MISSION STREET - MARION COUNTY

R-54264 - Delbert L. Kline et al. 5,400 square feet for right of way purposes. Offer \$50,000.00.

R-54265 - Lewis L. King et al. 6,000 square feet for right of way purposes. Offer \$42,000.00.

R-54277 - Angela's Investments, Inc. et al. 9,450 square feet for right of way purposes. Offer \$77,150.00.

R-54284 - Thomas W. Combest et al. 5,225 square feet for right of way purposes. Offer \$32,500.00.

R-54453 - Council of Mid-Willamette Valley Society of St. Vincent DePaul. 1,852 square feet for right of way purposes. Offer \$24,500.00.

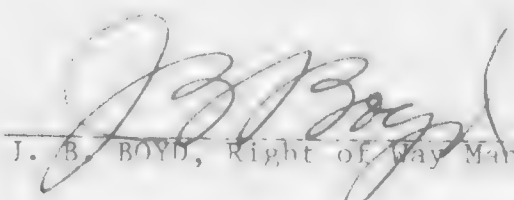
R-54467 - Verlyn E. Boyington et ux. 4,290 square feet for right of way purposes. Offer \$29,000.00.

R-54490 - Edward C. Lewis et al. Parcel 1: 3,815 square feet for right of way purposes. Parcel 2: 960 square feet for right of way purposes. Parcel 3: 170 square feet for permanent easement for slopes. Parcel 4: 245 square feet for permanent easement for slopes. Offer \$31,000.00.

N.E. PACIFIC STREET SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53719-05 - Ikuko Nakata. 1,935 square feet for right of way purposes. Offer \$850.00.

Dated this 11 day of March, 1986.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 8

EXHIBIT E
MINUTES OF 4-15-86

1

APRIL, 1986

ORG 5

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report the following actions:

- 1) Agreement with Union Pacific for grade crossing improvements at Fir Street in La Grande, Oregon, Union County, for \$323,068. Approved March 4, 1986. UP file 9055-32-2 (23-50)
- 2) Service agreement with Coos County for Right of Way services under misc C & A 8142 for Joe Ney Slough Bridge project, Coos County. Approved 3/7/86. 23-45
- 3) Sale of excess property on Russell St. - Curry St. section fo Pacific Highway, Multnomah County for \$192,150 minimum consideration. Approved 3/12/86. Files 30636,37,39,40,41,42. (23-43)
- 4) Sale of excess property on Russel St. - Curry St. Section of Pacific Highway, Multnomah County for \$102,000 minimum consideration. Approved 3/12/86. Files 29613,14,15,34,35. (23-43)
- 5) Sale of excess property on Russell St. - Curry St. Section of Pacific Highway, Multnomah County for \$172,500 minimum consideration. Approved 3/12/86. Files 29607, 08,47,48. (23-43)
- 6) Sale of excess property on Forest Boundary-Imnaha Section, Little Sheep Creek Highway, Wallowa County for \$480 minimum consideration. Approved 3/14/86. File 41857 (23-43)

EXHIBIT E
MINUTES OF 4-15-86

2

- 7) Agreement with Union Pacific Railroad for signalization at Willow Street, La Grande, Oregon, Union County for \$139,235. Approved 3/18/86. RR-1223 (23-50)
 - 8) License with Union Pacific for test hole drilling near Clarnie, Oregon, Multnomah County. Approved 3/21/86. RR-1224. (23-50)
 - 9) Sale of excess property on S. Tigard Interchange section, Pacific Hwy, Multnomah Co, for \$50,000 minimum consideration. Approved 3/24/86. Files 37457, 37460. (23-43)
 - 10) Sale of excess property on Chemawa Rd - Hickory St. Section, Salem Freeway, Marion Co. for \$35,000 minimum consideration. Approved 3/24/86. Files 45009, 45010. (23-43)
 - 11) Agreement with Southern Pacific for crossing work on Tualatin Valley Hwy and S.W. Murray Blvd, Beaverton, Washington County, Oregon. Agreement RR-1225. Approved 3/31/86 (23-50)
-
- | | | |
|-------|---|---|
| 52306 | Union Pacific Land Resources Corp
\$12,350 - App. 2/28/86 | NE 99th Ave-NE 162nd Ave
Northeast Portland, Mult |
| 53106 | Carico, Blanch (decd)
\$3.300 - App. 2/28/86 | Sutton Lake-Florence
Oregon Coast, Lane Co. |
| 53323 | Castrignano, Leonard/Chase, Neola
\$26,000 - App. 3/6/86 | Cazqdero-n. Fork Clack Rv
Clackamas, Clackamas Co. |
| 53744 | Boettger, Louise
\$69,266 - App. 3/5/86 | Noti-Veneta
Florence-Eugene, Lane Co. |
| 53754 | Benoit, Frederick & Marybell
\$15,500 - App. 2/28/86 | Noti-Veneta
Florence-Eugene, Lane Co. |
| 54300 | Bellant, Jodeanne
\$80 - App. 2/28/86 | Scappoose
Columbia Rvr, Columbia Co |
| 54488 | Windedahl, George & Thomas
Peters, Ronald
\$100,000 - App. 3/6/86 | 12th ST. - 24th St.
Mission St., Marion Co. |
| 54511 | Sams, Bob & Mattie, Jonathan & Mary
\$180,000 - App. 3/3/86 | 12th St. - 24th Streets
Mission St., Marion Co. |

E
EXHIBIT _____
MINUTES OF _____ 4-15-86

3

54511	Jim Covert, Inc. \$57,350 - App. 3/3/86	12th St. - 24th Streets Mission St., Marion Co.
54555	Rother, Erich & Alice \$8,850 - App. 3/6/86	Palmquist Rd. Orient Dr. Mt. Hood, Multnomah Co.
54570	Swindells, Helen \$100 - App. 2/28/86	SW Trwllgr Blvd-Ladd St. Oswego, Clackamas Co.
54613	Bellegante, John & Gaylyn \$2,775 - App. 3/5/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.
54614	Barney, Blanche \$2,100 - App. 3/5/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.
54622	Horn, Edwin & Sara \$800 - App. 2/28/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.
54701	Iverson, Jeffrey & Chandler, Calvin \$100 - App. 3/7/86	12th St. - 24th Streets Mission St., Marion Co.
54739	Larsen, Virginia \$325 - App. 3/5/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.
54762	Eman, Michael & Jane (C.P.) \$1,500 - App. 3/7/86	Albany-Crvlls Hwy Albany-Crvlls, Benton Co.
54820	Graber, Glenn & Patricia \$500 - App. 3/7/86	Lancaster Dr-Lardon Rd Silverton Rd., Marion Co.
53752	Steiner, William & Jane \$11,340 - App. 3/11/86	Noti-Veneta, East Unit Florence-Eugene, Lane Co.
54064	Texaco Refining & Marketing Inc. \$35,675 - App. 3/12/86	Scappoose Columbia Rvr, Columbia Co
54489	Van Hees, Don \$9,750 - App. 3/12/86	12th St - 24th Streets Mission, Marion Co.
54551	Miller, Alice \$750 - App. 3/14/86	Castle Rock Bridge Three Rivers, Tillamook
54580	Far West Federal Bank \$190 - App. 3/7/86	Trwllgr Blvd-Ladd St Oswego State St., Clac Co.
54668	Mason, Robert & Sue et al \$1.700 - App. 3/14/86	Jeff Hwy/Scravel Hill Rd Jefferson, Linn Co.
54746	McCoun, Margaret Cathey, George & Florence \$2,075 - App. 3/12/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.

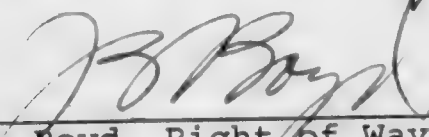
54844	Steiner, William Lane \$13,200 - App. 3/11/86	Noti-Veneta, East Unit Florence-Eugene, Lane Co.
51448	Bloom, Richard \$3,081.84 - App. 3/18/86	Park Pl-Clac Comm College Cascade Hwy S., Clac Co.
53328	Mott, Richard \$1,500 - App. 3/18/86	Cazadero-N. Fork Clac Rvr Clackamas, Clackamas Co.
53718-18	International Dunes Company \$7.100 - App. 3/21/86	East Burnside Banfield Light Rail/Mult
53742	Graville, Vansel \$48,500 - App. 3/18/86	Noti-Veneta Florence-Eugene, Lane Co.
54510	Willamette University \$25,900 - App. 3/18/86	12th St. - 24th Streets Mission St. Marion Co.
54735	Bassinger, Larry \$8,450 - App. 3/18/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.
54769	McDonald's Corporation \$625 - App. 3/17/86	Ore Coast Hwy/Logan Rd Oregon Coast, Lincoln Co.
54893	Sturges, Robert & Dorothy \$200 - App. 3/18/86	NE Sandy Blvd-Stark St. NE 257th Dr., Mult Co.
55183	Summit Exchange Co. \$42,000 - App. 3/18/86	SE 82nd-SE 92nd Mt Hood Hwy, Mult Co.
53906	Parkrose School Dist. #3 \$21,000 - App. 3/26/86	NE 60th - I 205 NE Portland, Mult Co.
53390	Patterson, Donald/McMullen, Georgia \$300 - App. 3/28/86	Sutton Lake-Florence Oregon Coast, Lane Co.
54244	Shaul, Verl V \$1,350 - App. 3/26/86	182-Birdsdale Mt. Hood, Mult Co.
54615	Sweet, E. Lucille \$2.700 - App. 3/28/86	Queen Ave-Crvlls/Leb Hwy Albany-Jct Cty, Linn Co.

EXHIBIT E
MINUTES OF 4-15-86

5

54774 Holmes & Egan General Contractors 12th St - 24th Streets
\$500 - App. 3/28/86 Mission St., Marion Co.

Dated this 2 day of April, 1986


J.B. Boyd, Right of Way Manager, PE, PLS

F
EXHIBIT _____
MINUTES OF 4-15-86

DATE: April 2, 1986
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On March 3, 1986, approved an addendum to historic preservation agreement with Historic Preservation League of Oregon, Multnomah County for Rehabilitation Right Workshop, in the amount of \$44,400.00.

On March 3, 1986, approved an addendum to historic preservation agreement with Oregon Downtown Development Association, Multnomah County for Main Street Phase III, in the amount of \$35,000.00

On March 12, 1986, approved F. Smith and Jane S. Fussner's request to construct a single family dwelling within the John Day River Scenic Waterway in Wheeler County.

On March 18, 1986, approved Alex Georgeson's request to make an addition to an existing dwelling within the Clackamas River Scenic Waterway in Clackamas County.

On March 18, 1986, approved Oregon State Highway Division's request to widen and repair the Warm Springs Bridge within the Deschutes River Scenic Waterway in Jefferson County.

On March 20, 1986, approved Josephine County Parks Department's request to improve an existing camping park by adding water, sewer and electrical hookups to eight camping sites and sewer hookups to another nine sites within the Rogue River Scenic Waterway in Josephine County.

Dated this 2 day of April 1986



David G. Talbot
State Parks Administrator



EXHIBIT G
MINUTES OF 4-15-86

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

April 2, 1986

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City And Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

A.	City of Astoria	Feb. 12, 1986	\$ 11,200
B.	City of Coquille	Feb. 12, 1986	14,400
C.	Grant County	Feb. 12, 1986	14,400
D.	City of Woodburn	Feb. 12, 1986	6,200

2. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

		G.F.	F.F.
A.	City of Sweet Home	Feb. 21, 1986	\$ 9,750 \$ 0
B.	Grant County	Feb. 21, 1986	14,850 14,850

3. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.

A. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow the District to receive \$133,748 in federal funds directly. (March 31, 1986)

4. An agreement between the Public Transit Division and Federal Highway Administration to negotiate an indirect cost rate on grants and contracts with the Federal Government.

EXHIBIT ^G
MINUTES OF 4-15-86

Oregon Transportation Commission
April 2, 1986
Page Two

5. Special Program for Economic Development (Lottery). Signed agreement with Rogue Valley Transportation District for two percent up to \$100,000 of the lottery revenue generated for mass transit. The money will be used to match federal funds on a maintenance facility.

DHM:ag

cc: Fred Miller, Director
Dept. of Transportation

Bob Gormsen, Manager
Commission Services



EXHIBIT H
MINUTES OF 4-15-86

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

April 4, 1986

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. G. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket, *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting (Actions by
Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information only item.

Contractual Action

1. 8/16/85 Agreement for purchase of Power, Harney Electric Cooperative, McDermitt State Airport, Apron Lighting (\$252/year)(expires 5 years from first billing period).
2. 3/19/86 Amendment No. 4 to Personal Services Contract, Tenneson Engineering Corporation, Vasco State Airport, (extend delivery schedule to 9/15/85).
3. 3/19/85 Request for Partial Reimbursement, FAA Project 3-41-0071-01, McDermitt State Airport (\$26,288.43 = 17.12%).
4. 8/20/85 Grant Agreement w/FAA, Project 3-41-0000-53/Contract No. DOT-FA85NM-0057, Oregon Aviation System Plan (\$134,911) authorized by Commission Action 8/20/85.
5. 8/27/85 Preapplication for Federal Assistance, Condon State Airport Construction Project (\$487,620 Fed).

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EXHIBIT H
MINUTES OF 4-15-86

6. 8/28/85 Purchase Order from DOT/FAA Order No. DTFA11-85-P-01201, Reference No. 5-1131, Inspection & Data Collection, 83 airports NTE \$20,790.00
7. 8/29/85 Intergovernmental Agreement -- 35 Oregon Continuous Aviation System Planning Program, Douglas County Aviation System Plan, Amendment No. 1 to Agreement dated September 28, 1984 between OAD and Umpqua Area COG (change ending date from 8/31/85 to 10/31/85).
8. 8/29/85 Preapplication for Federal Assistance, Wasco State Airport Land Acquisition (\$86,634 fed).
9. 9/11/85 Request for reimbursement from FAA, Grant No. 3-41-0071-01-McDermitt State Airport, Account No. OTFA 08-84-C-30132 (\$140,259.38).
10. 9/13/85 Request for Reimbursement from FAA, Grant No. 3-41-0000-52-OCASPP (\$15,156.46).
11. 9/13/85 Request for Reimbursement from FAA, Grant No. 3-41-00668-01 Wasco State Airport Site Selection, EIA & Layout Plan (\$11,172.21)
12. 10/14/85 Amendment No. 2 to Personal Services Contract dated 7/2/84, Hodges & Shutt (McDermitt State Airport Construction Project).
13. 10/21/85 Personal Service Contract, R & R Plate Company, Pilot Training Services not to exceed \$900 (expires 3/1/86).
14. 10/31/85 Request for Reimbursement, FAA Grant No. 3-41-0071-01, McDermitt State Airport (\$246,342.88).
15. 11/1/85 Request for Reimbursement, FAA Grant No. 3-41-0086-01, Master Plan Update for new Enterprise Airport (wallowa) (\$22,502.99).
16. 11/6/85 Amendment No. 3 to Personal Service Contract, Marjorie Hanley & Associates, OCASPP (extends delivery date from 10/31/85 to 4/30/86).
17. 11/19/85 Amendment No. 6 to Personal Services Contract dated August 10, 1984, Tenneson Engineering Corporation, Wasco State Airport (extends delivery date to 12/15/85).
18. 12/10/85 Request for Reimbursement, Grant No. 3-41-0000-S2 (OCASPP 4).

EXHIBIT H
MINUTES OF 4-15-86

19. 12/10/85 Amendment No. 3 to Personal Services Contract dated July 2, 1984, Hodges & Shutt Aviation Planning Services.
20. 12/10/85 Security Light Lease Agreement, Oakridge State Airport, Lane Electric Cooperative.
21. 12/10/85 Filing of Administrative Rules with Secretary of State "Aircraft Registration."
22. 12/11/85 Interagency Agreement effective January 2, 1986 for use of Oregon Department of Forestry Cessna 206.
23. 12/20/85 Personal Service Contract, Flight Training in 401 for Sam Griggs, James Baranek (SLE), (expires 5/1/86) (not to exceed \$900).
24. 12/20/85 Contract Change Order No. 1, Nondirectional Beacon, McDermitt State Airport, Redmond Electric Company (change completion time from 90 to 120 calendar days).
25. 12/23/85 Change Order No. 1, Project No. 3-41-0071-01, McDermitt State Airport, T. G. Sheppard Construction.
26. 12/23/85 Amendment No. 7, Personal Services Contract dated 8/10/84, Tenneson Engineering Corporation, Wasco State Airport Master Plan and Site Investigation (change delivery schedule to 1/15/86).
27. 12/31/85 Professional Services Agreement, Devco Engineering, Inc., Condon State Airport, Runway Construction.
28. 12/31/85 Amendment No. 4 to Personal Services Contract dated 7/2/84, Hodges & Shutt, McDermitt State Airport Construction Project (increases payment for services to \$42,850).
29. 1/23/86 Request for Reimbursement, Federal Grant No. 3-41-0071-01, McDermitt State Airport (\$48,070.61).
30. 2/11/86 Amendment No. 8 to Personal Services Contract dated 8/10/84, Wasco State Airport, Tenneson Engineering Corporation (Site Investigation and Master Plan) extends delivery schedule to 2/15/86.
31. 2/13/86 Personal Service Contract, Continuous Aviation System Planning, 2/14/86 to 2/13/87 (not to exceed \$95,095).

32. 3/11/86 Request for Reimbursement, FAA, 3-41-0068-01, Wasco State Airport, Site Selection, GIA, ALP (\$372.19 final payment).
33. 3/11/86 Request for Reimbursement, FAA, 3-41-0027-01, Independence State Airport, Master Plan, (\$3,088.56 final).
34. 3/11/86 Request for Reimbursement, FAA Contract 3-41-000-S2, OCASSP 4 (P/P #5 \$8,473.30), Aviation System Plan.
35. 3/17/86 Preapplication for Federal Aid, Construction at Wasco State Airport (\$652,610 F/\$72,534 S = \$725,345 Total).

Real Property Action

1. 8/22/85 Addendum No. 1 to Non-commercial Hangar Site Lease dated March 18, 1985, John Day Airport Commission and H. Lee & Eva M. Harris, Site 5, John Day State Airport (reducing size of leasehold from 3,840 sq ft to 2,160 sq ft).
2. 8/22/85 Addendum No. 1 to Hangar Site Lease, Roman C. Suing, Site E-14, Lebanon State Airport.
3. 8/22/85 Non-commercial Hangar Site Lease, Site E-6, Lebanon State Airport (expires 6/30/90).
4. 8/29/85 Real estate option, Cascade Lakes State Airport, 2 acres plus improvements, Ruby A. Piatt (\$20,500).
5. 9/4/85 Amendment No. 3 to Non-commercial Hangar Site Lease dated September 21, 1977, James H. Henkel, Toledo State Airport (renewed five-year term, expires 3/31/90).
6. 9/4/85 Amendment No. 3 to Farming Lease dated 10/20/80, William Gross, Tri-City State Airport (extend term five years 10/1/85 to 9/30/90).
7. 9/14/85 Termination of Non-commercial Hangar Site Lease dated January 7, 1961, Norman Coffelt, Site E-6, Lebanon State Airport.
8. 10/2/85 Amendment No. 3 to Non-commercial Hangar Site Lease dated October 10, 1975, Independence State Airport, J. Lee Schunk (extending term to 10/9/90).

9. 10/3/85 Non-commercial Hangar Site Lease, James H. Hambleton, Site 7 at Siletz Bay State Airport (expires 5/31/90).
10. 10/14/85 Addendum No. 1 to Hangar Site Lease, Glenn Jones, Toledo State Airport (extends term to 3/14/90).
11. 10/14/85 Agreement re tree removal, Crown Zellerback, Aurora State Airport.
12. 10/5/85 Termination of Hangar Site Lease, Johanson Construction (Jack E. Lynch), Siletz Bay State Airport, Site 5.
13. 10/15/85 Consent for Access to Property, U.S. EPA, Joseph State Airport.
14. 10/28/85 Amendment No. 5 to Personal Service Contract, Century West Engineering, Independence State Airport Master Plan (extends delivery date to 12/15/85).
15. 11/5/85 Easement, C.P. National Corporation, John Day State Airport (OSHD Microwave Station--Power Supply), Perpetual easement unless microwave station ceases operation.
16. 11/25/85 Siletz Bay State Airport, Site No. 5, Non-commercial Hangar Site Lease, Charles A. Peirson (expires 10/31/90).
17. 11/25/85 Right of Way Easement, Cape Blanco State Airport, Coos-Burny Electric Co-op to serve Tony Roe hangar.
18. 11/27/85 Amendment No. 1 to Non-commercial Hangar Site Lease, Independence State Airport, R & R Farms and Wignich Farms (extends term five years to 3/31/90).
19. 12/10/85 Lebanon State Airport, Noncommercial Hangar Site Lease, Site W-8, Willard G. Davis.
20. 12/11/85 Non-commercial Hangar Site Lease, Dr. & Mrs. William Lohr, Site E-11, Lebanon State Airport (expires 12/31/90).
21. 12/12/85 Lease Ser. No. OR 36784 for 92.5 acres of land at Pinehurst State Airport, U. S. Department of Interior, BLM, Term--20 years.
22. 12/16/85 Non-commercial Hangar Site Lease, Lebanon State Airport, Site E-8, Mercedes Altizer (expires 12/31/90).

23. 12/17/85 Non-commercial Hangar Site Lease, Lebanon State Airport, Site E-13, Ellis Hallman (expires 12/30/90).
24. 12/19/85 Non-commercial Hangar Site Lease, Lebanon State Airport, Site W-5, Allen Tom (expires 12/31/90).
25. 12/19/85 Non-commercial Hangar Site Lease, Lebanon State Airport, Site W-3, Fred W. Flesher (expires 12/31/90).
26. 12/23/85 Commercial Hangar Site Lease, Larry Buchanan, Site W-2, Lebanon State Airport (expires 12/31/90).
27. 12/30/85 Amendment No. 2 to Ingress/Egress Permit dated 6/24/80, Pinehurst State Airport, Michael E. Cox (extends term to 12/31/90).
28. 12/30/85 Wasco State Airport Amendment No. 1 to Agreement for Ingress/Egress and Commercial Operated Site dated 2/18/81, Decker Air Ag, Inc. (extends term to expire 12/31/90).
29. 12/31/85 Amendment No. 1 to Agreement for Ingress/Egress and Commercial Operating Site, Sherman Aviation, Inc. Wasco State Airport (extends expiration date five years to 12/31/90).
30. 12/31/85 Non-commercial Hangar Site Lease, Toledo State Airport, Craig Cochran, Site No. 4, (expires 12/31/90).
31. 1/6/86 Non-commercial Hangar Site Lease, Toledo State Airport Site No. 4, Craig Cochran (expires 12/31/90).
32. 1/10/86 Amendment No. 2 to Commercial Premises Lease, Cottage Grove State Airport, Cottage Grove Aviation (Dissolution of partnership--Jerry Marshall sole owner now).
33. 1/23/86 Non-commercial Hangar Site Lease, Site 4, Independence State Airport, Edward J. Rouleau (expires 1/19/91).
34. 2/6/86 Non-commercial Hangar Site Lease, Sharyl K. Doll, Site W-7, Lebanon State Airport (expires 12/31/90).
35. 2/11/86 Non-commercial Hangar Site Lease, Lebanon State Airport, Site W-11, Sam Ybarra (expires 12/31/90).
36. 2/12/86 Real Property Option, Clear Zone Aviation Easement, Job 7140-709/Parcel 8, Condon State Airport (\$125.00) (Mrs. Catherine M. Jaeger).

37. 2/12/86 Real Property Option, Fee Title, Parcels 1, 3, & 7, (ROW #RA0044) Potter & Sons, Condon State Airport (\$19,710) (38.74).
38. 2/12/86 Non-commercial Hangar Site Lease, Gilbert Morgan, Site W-6, Lebanon State Airport (expires 12/31/90).
39. 2/1/8/86 Real Property Option, Fee Title, 10A--Bennett (ROW #RA0051) Aurora State Airport (\$211,500).
40. 3/20/86 Amendment No. 2 to Farming Lease dated 5/4/81, William J. Nicks, Independence State Airport (extends term to 2/28/91).
41. 3/24/86 Non-commercial Hangar Site Lease, Regil Lande, Site N-13, Cottage Grove State Airport (expires 1/31/91).
42. 4/3/86 Non-commercial Hangar Site Lease, Estate of Frank V. Hill, Site W-4, Lebanon State Airport (expires 12/31/90).

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8837 F. Lorraine Freels, as the Personal Representative of the Estate of Carrie L. Sames, Deceased, vs. Department of Transportation. This case arises out of an accident that occurred on November 14, 1984 in which the decedent was travelling easterly on U. S. Hwy. 30 in her automobile in the vicinity of mile post 56. This accident occurred in Columbia County. She lost control of her automobile on the highway at that point and went over the embankment and was killed. The allegations of negligence against the State are in failing to inspect and determine that the portion of the highway where the accident occurred required road surface treatment to prevent an unsafe highway condition; failing to sand or otherwise maintain the surface of the road; failing to warn motorists of the dangerous condition of the highway; failing to design and construct an area of the highway adequately and not allowing for proper drainage and in failing to properly train, supervise and instruct its employees to recognize and determine unsafe road conditions and specifically the conditions in the area where the accident occurred. The plaintiff is seeking \$300,000.00 in damages. The matter has been referred to the Trial Division of the Department of Justice for the defense of the State.

L-8838 Morse Brothers, Inc., vs. The State of Oregon, acting by and through its Transportation Commission. This is a complaint for breach of contract. The plaintiff alleges that the defendant, the State of Oregon, County of Benton, breached contract #9818 by providing a defective formula for the mixing of asphalt and therefore denying the plaintiff the opportunity to earn bonus payments under the terms of the contract. The plaintiff is seeking \$24,536.24. The matter has been referred to the Trial Division of the Department of Justice for the defense of the State.

L-8839 Shirley A. Rempel v. Ross Bros. Construction, Inc. an Oregon Corporation, State of Oregon, and City of Salem. This case arises out of an accident that occurred on April 6, 1984 in the County of Marion, in which the plaintiff was walking on an open sidewalk within the bridge construction project over the Willamette River in Salem when her head struck a wood plank which was extending from a pile of planks in the construction area out over the sidewalk where plaintiff was walking. Plaintiff has listed a series of 9 acts of negligence that all of the defendants are supposedly liable for. The plaintiff is seeking the sum of \$141,083.52. The matter has been referred to the Trial Division of the Department of Justice for the defense of the Highway Division.

L-8841 Sheila Marie Rice, Personal Representative of the Estate of Donald Scott Rice, Jr., Jennifer Lee Rice, Donald Scott Rice, Sr., and Peggy Marie Rice vs. The State of Oregon, and the County of Tillamook. This action arises out of an accident that occurred on February 2, 1985 in the County of Multnomah. Donald Scott Rice, Jr., was the occupant of a vehicle that was proceeding eastward on Hwy 6 at a slow rate of speed. When the vehicle reached a point of approximately milepost 30 within Tillamook County, the vehicle slid across the highway and over the shoulder of the highway, rolled down an embankment on the north side of the highway. The allegations of negligence are that the defendants had a duty to use reasonable care in the design, construction and repair and maintenance of the Oregon Hwy. 6 so that the highway was suitable for travel by the public. There are a series of other allegations of negligence relating to the same circumstances. The plaintiff is seeking a total of \$300,000.00 on its first claim of relief, \$43,688.00 on its second claim of relief, \$100,000.00 on its third claim of relief and \$100,000.00 on its fourth claim of relief. The matter has been referred to the Trial Division for the defense of the State of Oregon.

L-8857 Susan M. Williams, Personal Representative of the Estate of David A. Stilwell, Deceased vs. State of Oregon. This case arises out of an accident that happened on January 2, 1986, in the County of Wasco. A gravel loader was parked in a state controlled gravel pit with the ignition key left in the ignition. The decedent while playing in the gravel pit, started the gravel loader, began to operate it, overturned it and was killed in the ensuing accident. The plaintiff has alleged the negligence in leaving the ignition key in the gravel loader and parking the loader in a location that was easily accessible to young people with the ignition key left in it and in failing to secure and park the gravel loader inside a metal shed located on the premises. The plaintiff is seeking the sum of \$300,000.00. The matter has been referred to the Trial Division for the defense of the Highway Division.

L-8858 Allstate Insurance Company a corporation, vs. Department of Transportation, an agency of the State of Oregon. This case arises out of an accident that occurred on November 14, 1984, on Highway 30 in the vicinity of milepost 56 in the County of Columbia. The complaint alleges unsafe road conditions which caused the decedent Carrie L. Sams to lose control of her automobile, go off the highway and as a result of the accident was killed. The allegations of negligence by the insurance company on behalf of the decedent relate to the inspection, maintenance and sanding of the highway, failure to warn motorists that the highway was unsafe in winter weather conditions and in failing to properly design, construct and operate the highway. The plaintiff is seeking the sum of \$7,180.46. The matter has been referred to the Trial Division of the Department of Justice for the defense of the Highway Division.

FILED
MINUTES OF
4-15-86
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L-8859 Morse Brothers, Inc. vs. The State of Oregon, acting by and through its Transportation Commission, Department of Transportation, Highway Division. This is a suit for Breach of Contract on Contract #9818. The plaintiff alleges that the defendant, Highway Division, designed a asphalt mixture to be used by the plaintiff and that the design was defective and it was impossible or commercially impracticable for the plaintiff to attain the bonus payment compaction requirements because of the defective mix design by the defendant. The plaintiff is alleging but for the defective mix design they would have been entitled to bonus payments of \$24,536.24 and are suing the Highway Division for that plus interest at the rate of 18 percent. This matter occurred in Polk County. The matter has been referred to the Trial Division of the Department of Justice for the defense of the Highway Division.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8402	Michael G. Dean	Property Damage	\$1,443.10
Section: MP 47			
Highway: Columbia River (2) I-84			
County: Multnomah			
Remarks: License suspended			
State L-8487	Eric L. DeLap	Property Damage	\$ 527.51 - owes remaining balance of \$342.51
Section: MP X-4.65			
Highway: Klamath Falls - Malin State Route #50.			
County: Josephine			
Remarks: License suspended			
State L-8656	Hubert Henkel	Property Damage	\$457.53 and \$190.00
Section: Off ramp			
Highway: I-5 - S. to Hwy 120			
County: Washington			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Pacific Northwest Group A L-8762 R-52977-B	\$19,400.00	\$29,700.00 (A & B Combined)	\$19,400.00
Section: N. W. St. Helens Road - N. W. Nicolai St. (Portland)			
Highway: N.W. Yeon Avenue			
County: Multnomah			
Remarks: Settled by Right of Way			
Pacific Northwest Group B L-8761 R-52977-A	\$15,600.00	\$29,700.00 (A & B Combined)	\$15,600.00
Section: N. W. St. Helens Road - N. W. Nicolai St. (Portland)			
Highway: N. W. Yeon Avenue			
County: Multnomah			
Remarks: Settled by Right of Way			
Carl Guey L-8766 R-53352	\$10,560.00	\$19,210.00	\$17,650.00
Section: Sutton Lake - Florence			
Highway: Oregon Coast			
County: Lake			
Harald Nelson L-8717 R-53980	\$23,000.00	\$25,316.00	\$29,000.00
Section: Superior St./Vista Avenue			
Highway: Pacific Highway East			
County: Marion			

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EXHIBIT
MINUTES OF 4-15-86



EXHIBIT J
MINUTES OF 4-15-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No: **INT**

TO: **Oregon Transportation Commission**

SUBJECT: **Confirmation Report
Actions Taken Under Delegated Authority**


Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On March 31, 1986, \$4,147,992.18 was distributed to the counties as their share of motor vehicle revenues for the month of March 1986.

On March 31, 1986, \$2,333,269.41 was distributed to the cities for the month of March, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 3rd day of April, 1986


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
MAY 20, 1986

May 20, 1986
Salem, Oregon

The Oregon Transportation Commission held a workshop in the Conference Room (122) of the Transportation Building in Salem beginning at 8:30 a.m. Notice of the workshop had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
James J. Gix, Region 3 Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Mr. Miller said the purpose of the workshop was to discuss the Six-Year Highway Improvement Program draft and the budget issues.

Mr. Rulien presented the proposed Six-Year Highway Improvement Program for Federal Fiscal Years 1987 through 1992. He explained the color-coded layout of the document. The projects are listed by Region and by type of funding. The program is then divided by the following sections entitled: 1) development; 2) reconnaissance and feasibility; and 3) projects for consideration. (Copy of Proposed Program in Commission's files, Salem.)

Mr. Rulien requested the Commission's concurrence of two additions to the Governor's Modernization Program as follows:

- 1) N.E. Portland Highway at 201st and 223rd in Multnomah County.
- 2) UPRR (Graham Road) Bridge, Multnomah County.

Mr. Rulien explained that these two projects are in addition to the projects that were presented at last month's workshop for the Governor's Modernization Program. The Commission agreed to add these projects to the Program, which will be adopted at a later meeting.

A list of Federal-aid Projects was also reviewed by the Commission. (Copy of list in Commission's files, Salem.) The document listed interstate and non-interstate projects that were added, advanced, delayed, and removed. Mr. Rulien explained some of the projects and the reasoning for the staff's recommendation.

The Commission gave their approval of the draft. Mr. Rulien said there may be delegations requesting appearances before the Commission at their June meeting concerning this draft.

Mr. Talbot introduced L. Presley Gill, a retired attorney from Seattle, who had donated 29 acres of ocean front property north of Waldport for park purposes. Chairman Yturri thanked him for his gift of land and presented him with an "Expression of Appreciation" plaque.

Mr. Burket recalled that at the last workshop he had presented the Aeronautics' budget structure with numerous decision packages based on increased revenue. He handed the Commission a summary sheet of the Oregon Aviation System Funding Task Force recommendations. (Copy in Commission's files, Salem.) He outlined the following revenue sources:

- 1) Air carrier jet fuel increased by 1/2¢
- 2) General aviation aircraft registration increase
- 3) General aviation jet fuel increased by 1¢
- 4) General aviation excise tax (1/2 of 1% of value)
- 5) Mogas revenue
- 6) General Fund request of \$300,000

The Commission had no objection to any of the above revenue sources; except, they recommended requesting \$100,000 of General Funds rather than the \$300,000.

Mr. Christian discussed the Central Services' budget issue of should the Department request lottery funds to expand the local rail assistance program. Three areas of concern were: 1) Federal funds are declining; 2) the funds are discretionary; and 3) branch line abandonments are increasing. He said the budget request of \$1,750,000 is for rehabilitation work only. The Commission approved this budget request.

Mr. Rulien said the two Highway issues cannot be specifically addressed at this time. The revenue package that may result from the Roads Finance Study is not yet available. He said the other issue is the change in manpower needs that will result from the new Six-Year Program and any Federal budget reduction efforts.

Larry Jacobson said the Parks Division is recommending a \$1 fee increase for overnight camping to fund a basic rehabilitation program. The policy issue is the cost responsibility study recommended an increased percentage of General Funds to support the Division's programs. He said most of the neighboring States are raising their fees. The Commission unanimously approved adding to the budget request a \$1 increase in fees for overnight camping to fund the parks rehabilitation program.

Mr. Moore listed several policy issues relating to the Public Transit budget:

- 1) The Transit Needs Study will likely result in a revenue package for consideration at the 1987 Legislature. He said a further report will be presented at the formal meeting. (See page 6696.)
- 2) Should the Division actively participate in transit district planning?
- 3) Should the Division request General Funds to help urban area transit districts purchase buses?
- 4) Should the Division play a facilitating role in helping to provide alternative intercity service where existing carriers have pulled out?
- 5) Should the Division seek a portion of the Exxon oil overcharge settlement funds for use in setting up a van leasing program?

Mr. Moore said Commission action is not necessary as the issues have been mostly resolved except as they are mentioned in the Transit Finance Study.

Mr. Moomaw discussed whether the Division should facilitate access to driver and vehicle records by allowing existing users direct terminal access to computer files. The \$76,000 requested in the Division's budget would be sufficient to acquire necessary computer equipment to implement a basic system. Initially, up to 300 account users would have the ability to dial directly into the State's computer system and display driver and vehicle records on their terminal screens. He said since these are public records, the Division currently makes them available to anyone willing to pay the prescribed fee. However, this proposal appears to dilute the implied right-to-privacy of all licensed drivers and vehicle owners of the State of Oregon. The Commission unanimously approved this budget request.

The Commission did not approve the budget issue to change the registration period for passenger licensed vehicles from two years to four years. Mr. Miller said this issue would be considered in the Roads Finance Study.

Mr. Miller said the Motor Vehicles Division's budget issue of leasing versus buying of field office facilities will be discussed after the formal meeting. (See page 6700 - 6701)

Chairman Yturri adjourned the workshop at 9:55 a.m.

May 20, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Robert N. Bothman, Deputy Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
James J. Gix, Region 3 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of April 15, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2773" on file in Commission's files, Salem.)

- 3) Authorized proceeding with three consultant solicitations and a selection process for the 1986 supportive service funds to obligate \$55,000 to on-the-job training and \$70,189 to minority business enterprise training. (Authorized State Highway Engineer to sign necessary contracts.) Fiscal Year 1986 OJT funds of \$55,000 will be added to Fiscal Year 1985 unused funds of \$70,000 which were previously obligated at June 20, 1985, Commission meeting. Together these funds will provide for a total of \$125,000 for allocation to the OJT RFP. The Fiscal Year 1986 MBE funds of \$70,189 will be added to Fiscal year 1985 unused funds of \$77,811 which were previously obligated at June 20, 1985, Commission meeting. Together these funds will provide for a total of \$128,000 for allocation to the MBE RFP, \$15,000 for a supplemental MBE program newsletter and \$5,000 for an ODOT sponsored MBE conference, all totalling \$148,000 as required for the MBE program.
- 4) Authorized entering into a research contract with Oregon State University to develop cost-effective methods of providing for use and maintenance of weigh-in-motion systems to benefit all users of weight data within the State Government. Total project cost will be \$33,000 and the contract with Oregon State University will be \$20,700, to be conducted over an 18-month period. (Authorized State Highway Engineer to sign contract.)
- 5) Supplemental Agreement No. 2 with Metropolitan Service District authorizing Fiscal Year 1984 Planning Funds in the amount of \$4,994.14 for use in Fiscal Year 1986 to replace the FY 1986 funds advanced into FY 1985 for computer purchasing in the Portland urbanized area. (Authorized State Highway Engineer to sign supplement.)
- 6) Authorized subscription fee to the research Correlation Service of the Transportation Research Board at a cost of \$43,700 for Fiscal Year 1987.

7) Revised routes for 99E, 22, 213, and 219 in the Cities of Salem and Keizer as follows:

REVISED ROUTE DESCRIPTIONS
OREGON ROUTES 99E, 213 and 219

ORE99E

Over the Pacific Highway East from its junction with the Pacific Highway, I-5, north of Portland, southerly via Portland, Milwaukie, Gladstone, Oregon City, Canby, Aurora, Hubbard and Woodburn to its junction with the Pacific Highway, I-5, Hayesville Interchange at Salem; thence southerly over the Pacific Highway (common with I-5) to its junction with the Albany-Junction City Highway at Albany;

Thence southerly over the Albany-Junction City Highway via Albany (common with US20 for a short section in Albany), Halsey and Harrisburg to its junction with the Pacific Highway West at Junction City.

ORE99E Business - Salem

Beginning at the junction of Hazelgreen and Chemawa county roads and Pacific Highway East, ORE99E, north of Salem; thence westerly over Chemawa Road to its junction with Pacific Highway, I-5, and the Salem Highway; thence southerly over the Salem Highway via the Salem Parkway, N. Liberty - N. Commercial Street couplet, Front Street bypass, S. Liberty - S. Commercial Street couplet and S. Commercial Street to its junction with the Pacific Highway, I-5, and ORE99E, at Battle Creek interchange south of Salem.

ORE213

Over the Cascade Highway North from the beginning of the highway near the Portland International Airport, southerly via 82nd Avenue to its junction with the Clackamas Highway, ORE224, near Milwaukie; thence southerly over the Clackamas Highway (common with ORE224) to its junction with the East Portland Freeway, I-205 near Johnson City.

Thence southerly over the East Portland Freeway (common with I-205 and ORE224 to the junction with the Clackamas Highway) to its junction with the East Portland Freeway frontage road near Park Place; thence southerly over the East Portland Freeway frontage road (common with ORE212) to its junction with the Cascade Highway South in Oregon City; thence southerly over the Cascade Highway South via Mulino, Liberal and Marquam to its junction with the Hillsboro-Silverton Highway in Silverton.

Thence southerly over the Hillsboro-Silverton Highway (common with ORE214) to Main Street in Silverton; thence westerly via Main Street and McClaine Street in Silverton, the Salem-Silverton county road and Silverton Road to its junction with Portland Road in Salem; thence southerly via Fairgrounds Road and the Capitol Street-Summer Street couplet to its junction with the North Santiam Highway, ORE22, at the Marion Street-Center Street couplet.

ORE219

Over the Hillsboro-Silverton Highway from its junction with the Tualatin Valley Highway, ORE8, in Hillsboro, southerly via Corvallis, Newberg, and St. Paul to its intersection with North River Road, approximately three miles west of Woodburn; thence southerly over North River Road via Macdonia and Keizer to its junction with Front and Broadway Streets; thence southerly on Broadway Street to its junction with the Salem Highway, ORE99E Business.

ORE22

Over the Three Rivers Highway from its junction with the Grange Road Highway, US101, at Hebo, southeasterly via Union and Grande Ronde Agency to its junction with the Salmon River Highway, ORE18, at Valley Junction; thence easterly over the Salmon River Highway (common with ORE18) to its junction with the Willamina-Salem Highway at Wallace Bridge, approximately two miles west of Willamina.

Thence southeasterly over the Willamina-Salem Highway via Rock and Ecila to its junction with the North Santiam Highway in Salem.

Thence southeasterly over the North Santiam Highway via Foster Hill City, Detroit and Idanha to its junction with the Santiam Highway, US20, approximately 12 miles west of Suttle Lake.

- 8) 1985-87 Small City and Rural Area Capital Assistance Grants and granted authority to the Administrator of Public Transit to enter into and sign agreements with the recipients as follows:

SMALL CITY AND RURAL AREA TRANSIT ASSISTANCE PROGRAM
CAPITAL ASSISTANCE APPLICATIONS

1. Baker County	\$ 37,000
a. Purchase a small bus	
2. Lane Transit District	\$ 450,260
a. Purchase data processing software/hardware.	\$ 26,500
b. Participate in funding maintenance facility (4.5% share).	\$423,760
3. Union County	\$ 40,000
a. Purchase a lift-equipped small bus.	
4. City of Woodburn	\$ 45,500
a. Purchase a lift-equipped small bus.	
10% Contingency for all projects.	\$ <u>57,280</u>
Total	\$ 630,040
Section 18	\$ 504,032 (80%)
Local Share	\$ 126,008 (20%)

- 9) Authorized increases in project authorizations on the following contracts:
- a) Contract No. 10,111, Washington State Line/Linn Lane County Line (Unit 1) Section, Pacific Highway, Various Counties, in the amount of \$135,800 (24% increase).
 - b) Contract No. 10,196, NCL Lebanon SPRR X'ing Section, Santiam Highway, Linn County, in the amount of \$236,600 (8% increase).
 - c) Contract No. 9832, Nestucca River (Cloverdale) Bridge Section, Woods-Cloverdale Rd. #885, Tillamook County, in the amount of \$39,500 (6.2% increase).
 - d) Contract No. 9884, Sheep Creek Ridge Section, Santiam Highway, Linn County, in the amount of 120,000 (18% increase).
 - e) Contract No. 9991, Ross Island Bridge Section, Mt. Hood Highway, Multnomah County, in the amount of \$91,600 (10% increase).

May 20, 1986

- 10) Deleted Oregon Route 227 from the State Highway System. On November 18, 1985, the Commission transferred 41.36 miles of the Tiller-Trail Highway No. 230 to Douglas County. This section of roadway is now operating under County jurisdiction and is signed as a County Route.
- 11) Adopted resolution removing the Vancouver Avenue Highway No. 122 from the State Highway System and redesignated the Schmeer road connection of said Vancouver Avenue Highway as a part of the Pacific Highway East. ("Abandonment Resolution No. 617" on file in Commission's files, Salem).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Motor Vehicles Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

The Commission confirmed their next meeting date as Tuesday, June 17, 1986, in Salem, beginning at 9 a.m. A tentative meeting was set for Tuesday, July 22, 1986.

Mr. Bothman gave the following status reports:

- 1) Coastal Ports Study: The consultant's reports have been received, which deal with potential industries that could benefit the Ports and the railroad fee structure and its impact on transportation to and from the Ports. Meetings have been held with the Port authorities to discuss the consultant's reports. There is no potential industry for funding a \$300 million freeway between Coos Bay and I-5. The study will concentrate on improvements to the existing highways that will balance gains in new industrial development at each Port. The final report is due in July.

(Continued on next page)

- 2) Roads Finance Study: One phase is identifying the needs and 6,000 highway sites have been inventoried. Standards will be applied to the inventory which will identify the needs. An inventory of the local jurisdiction's revenues and their expenditures will be developed. The last phase will be a financial package in July or August.

Mr. Moomaw handed the Commission three charts that measure service levels and described each as follows:

- 1) Field Office Average Waiting Times Per Month. He advised that the customer waiting time goal of a maximum of 15 minutes is not being met this year.
- 2) Processing Time Report. He advised that the Division is maintaining its 21-day goal for processing registrations and title transactions, but the service level has decreased on "unworked memos".
- 3) Central Inquiry Report. The goal of answering all phone calls on the first try is 85 percent of the time. The Division's current rate is 65 to 70 percent.

(Copies of charts in Commission's files, Salem.) Mr. Moomaw said the reasons for the deteriorating service levels are due to customer confusion over new legislation enacted this year and an unanticipated increase in the workload. He said to increase the service levels the plans are to hire temporary help and to increase their public information program. Mr. Sollis said there is confusion over the new vehicle code and this is causing extra work. Commissioner Dwyer and Vice Chairman Giustina indicated their interest in staggering the work hours, such as 10 to 7 or 9 to 6, as well as has having offices open on Saturday to accommodate the working people.

Mr. Moomaw gave an informational report on the classified driver license program and handed the Commission a fact sheet. He stated that after October 1, 1986, licenses will be based on the class or type of vehicle applicants want or need to drive. He reported that the Emergency Board has now funded this program, and administrative rules are being developed to manage the program. Statewide hearings will be held to receive comments on the proposed rules. (Copy of the fact sheet in Commission's files, Salem.)

The Commission unanimously accepted a grant offer from the Federal Aviation Administration in an amount not to exceed \$522,000 for an Airport Improvement Program project to construct and pave a new runway and accomplish other improvements at the Condon State Airport. Total cost of the project will be \$588,000. The Aeronautics Administrator was authorized by the Commission to sign the acceptance of the grant and any other documents that may be required for this project.

Mr. Burket recalled that at the June 20, 1985, meeting the Commission had approved the acceptance of a Federal Aviation Administration Airport Improvement Program grant offer in the amount of \$120,000 for land acquisition at the Condon State Airport. He said that land negotiations have indicated that no more than \$10,000 is required and an additional \$50,000 is required to assist in funding the construction project. He, therefore, recommended that the original grant be reduced from \$120,000 to \$70,000. The Commission unanimously approved his request and authorized him to sign the amended grant and any other documents pertaining to the grant amendment.

Mr. Moore gave an update on the transit finance study. He said the Steering and Policy Committee has met for the last time. He summarized and discussed the highlights of the report as follows: transit finance needs, transportation fund, various revenue sources, and combine highway and transit decision-making and financing together. He explained that the four levels of transit needs are: maintain current service, projected need, restoration of service cuts, and add service to meet full demand. (Handout entitled Transit Finance Needs in Commission's files, Salem.)

Mr. Talbot requested the Commission's adoption of the Deschutes County State Parks Master Plan. He said the plan has been published in the Secretary of State's Administrative Rule Bulletin on April 1, 1986. No hearing was requested and no written comments have been received which would alter the plan. The Commission unanimously amended OAR 736-18-000 by adopting "State Park Rule No. 49f", which rule is in the Commission's files, Salem. The rule will be filed with the Secretary of State on May 28, 1986, and published in their Bulletin on June 15, 1986.

Mr. Talbot presented the administrative rules concerning management of the State park forests. Vice Chairman Giustina commented that he would like the rules to be more understandable. Mr. Talbot said the rules would be rewritten and brought back to the Commission for their consideration.

Mr. Talbot recalled that at the April 15, 1986, meeting the Commission had considered Lillian Meyers' request to expand the Deep Creek Sand and Gravel operation within the Clackamas River Scenic Waterway in Clackamas County. He said that two of the Commissioners had viewed the property. He stated that the original recommendation was a 75-foot strip across the top with a 3 to 1 slope and Clackamas County is recommending a 50-foot strip across the top with a 1.1 to 1 slope, which is considerably less. He said the Division is recommending that the State support the County's position.

Mr. James Goodwin, attorney for Ms. Meyers, was present and mentioned that the Scenic Waterway Advisory Committee at their May meeting had voted in favor of Ms. Meyers' proposal. He said he was unaware of the County's recommendation until a few minutes before the meeting. He requested that the Commission accept the Scenic Waterway Advisory Committee's recommendation.

Commissioner Sweet suggested that no action be taken until there has been discussion with the applicant to see if an agreeable solution could be worked out. The Commission unanimously agreed to take no action at this time and instructed staff to work with the applicant and to report back next month.

Mr. Talbot requested that the Commission adopt an extreme fire danger administrative rule for the Deschutes River Scenic Waterway, subject to the Water Resources Commission's concurrence. He said that notice was published in the Secretary of State's Bulletin. No negative comments were received and no hearing was requested. He explained that the rule would go into effect when extreme fire conditions occur on the Deschutes River Scenic Waterway. The Bureau of Land Management would establish when an extreme fire condition exists. The Commission unanimously amended OAR 736-40-070 and added OAR 736-40-070(3)(d)(E) and 736-40-070(3)(i) by adopting "Scenic Waterway Rule No. 2-0", which rule is in Commission's files, Salem, subject to the Water Resources Commission's concurrence. The rule will be filed with the Secretary of State and published in their Bulletin.

Upon the recommendation of Mr. Rulien, the Commission unanimously added the following projects to the State-funded Pavement Preservation Program:

SECTION: NW 14th-Burlington Northern Railroad
HIGHWAY: Fort Stevens
COUNTY: Clatsop
PROGRAM YR: 1986
FUNDING: Preservation
Total Estimated Cost: \$ 400,000

DISCUSSION: Greatly increased truck traffic is causing rapid deterioration of the section. This project will provide resurfacing in combination with a bikeway project in the current program.

IMPACT: Impact is minor. Funds will be available by deferring the Clear Lake Jct.-Santiam Summit project in the 1986 Surface Preservation Program because it is a lesser priority.

SECTION: Culver Jct.-Bend (District 10)
HIGHWAY: The Dalles-California
COUNTY: Deschutes
PROGRAM YR: 1986
FUNDING: Preservation
Total Estimated Cost: \$ 600,000

SECTION: Crescent-Lenz Road (District 11)
HIGHWAY: The Dalles-California
COUNTY: Klamath
PROGRAM YR: 1986
FUNDING: Preservation
Total Estimated Cost: \$ 750,000

SECTION: Collier Park-Modoc Point (District 11)
HIGHWAY: The Dalles-California
COUNTY: Klamath
PROGRAM YR: 1986
FUNDING: Preservation
Total Estimated Cost: \$ 150,000

DISCUSSION: Pavements in the above three areas, all on Highway 97, have deteriorated very badly, requiring intermittent machine patching as an interim repair.

IMPACT: These projects will be funded from the 1987 Surface Preservation Program.

Mr. Hunter explained the advance planning that occurred to accommodate the increased traffic on The Dalles-California Highway, Interstate 5, Redwood Highway, and the Oregon Coast Highway due to Expo 86 being held in Vancouver, B.C. It is expected that about 2 million visitors from California will visit Expo 86 and 70 percent will drive through Oregon. He said their main concern was to reduce delays for travelers caused by summer construction. Last fall, the Division added provisions to contracts aimed at cutting driver delays and some projects have been postponed until fall.

Mr. Schwartz outlined on maps the significant projects that would have the greatest impact on traffic. He reported that major construction projects will keep the traffic moving and allow access to off-freeway services. He outlined the following provisions in order to give the tourists a good trip through Oregon:

- 1) Reactivate and publicize a State Police number to give the travel conditions through certain areas.
- 2) Publish a highway construction activity report every two weeks.
- 3) Install a low-power AM radio system that will broadcast messages to travelers when they turn their dials to the indicated channel. This will be used in Eugene, Grants Pass, and any other area where appropriate.
- 4) Request the commercial radio and TV stations to issue Public Service Announcements.

Mr. Ken Karnosh, Chief Cost Engineer, (by use of charts) reviewed the process used to estimate construction project costs. He explained the difference between the preliminary and planning estimates. He said the estimates are kept confidential until the contract is executed. He described the three following methods used in preparing the estimate: 1) analysis of previous bid, 2) time and materials estimate, and 3) combination of first and second methods. He also explained the reasons why the Engineer's estimate may differ from the bids received for a project. He said their goal is to produce an estimate of cost for a project based on the normal industry of conditions for doing the work on a project.

Mr. L. E. George, Traffic Engineer, reported that the Division will receive bids May 22, 1986, on a Statewide No Passing Zone Pavement Striping Project. He said the Highway Maintenance Forces will stripe the State Highway System and a contractor will be hired to stripe most County roads and city streets. A few of the larger cities and counties will do their own striping using their own crews. He explained that a four-inch wide yellow strip will mark new no-passing zones around curves. Currently, no-passing zones were marked only on limited-visibility hills. The total cost of adding the new stripes to 17,500 miles will be about \$5.9 million. The Federal Government will pay 88 to 90 percent of the cost depending on the type of road and its location statewide. The State Highway Fund will pay the remaining cost.

Mr. Rulien announced that Mark Grinde, a highway maintenance employee in Grants Pass, was the first recipient of the 3-E Award (Economy, Efficiency, and Excellence). He explained that H. S. Coulter, former State Highway Engineer, was instrumental in organizing this program and a bronze plaque was designated in his memory, which was on display. The plaque will list the annual winners. Chairman Yturri remarked that it was a marvelous memorial for Scott Coulter.

Bill Perl, Lakeside, appeared and presented a resolution adopted March 16, 1986, by the Democratic Party of Oregon, 1986 Platform, Energy and Transportation Plank, supporting the extension of the Cape Arago Highway to the Seven Devils Road near Agate Beach in Coos County. (Copy of resolution in Commission's files, Salem.)

There being no further business to consider, Chairman Yturri adjourned the formal meeting at 11:34 a.m. The Commission then participated in a drawing for a number of prizes in which all donors to the Glenn Jackson Scholars Fund Drive were eligible.

At 11:50 a.m., the workshop reconvened in Room 135 to continue discussions on the budget issues.

The budget issue was discussed whether the Motor Vehicles Division should purchase rather than lease field office facilities when purchasing was economically advantageous. Mr. Christian gave a financial analysis and it strongly favored buying. However, he said, after further study, it was concluded that it depends upon the conditions at the time and each instance needs to be looked at individually. The advantages and disadvantages of buying and leasing were discussed. Chairman Yturri said if policy is established to buy or lease, this decision may later be regretted as conditions do change. He felt the only reasonable way would be on a case-by-case basis and as the need arises make the decision then.

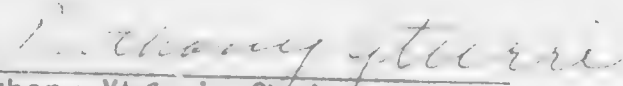
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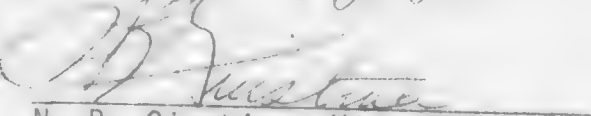
Vice Chairman Giustina indicated that the State needs to lease this kind of office space because as the population changes a different location may be needed. The Commission unanimously agreed to the concept of looking at each purchase/lease on an individual basis and if there is significant evidence that buying would be more advantageous, the analysis would be brought back to the Commission.


Mr. Rulien recalled that Representative Liz VanLeeuwen appeared at the April 15, 1986, Commission meeting concerning business roadside sign rules and laws. She also requested a waiver or variance to the rules so that a Tangent Market sign could remain. He reported that a compromise had been reached on the sign and it will remain. The Commission instructed the staff to study and work with Representative VanLeeuwen on the on-premise sign regulations to possibly introduce legislation clarifying the rules.


The workshop adjourned at 12 noon.

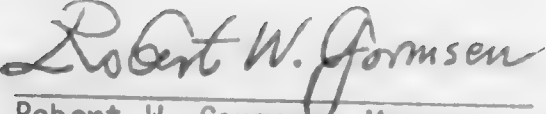
The Commission had lunch in the Conference Room with the two Glenn Jackson Scholars winners, Chris Hyun and Jennifer Inman; the Jackson Scholars Selection Committee and Steering Committees; and the Executive staff.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman


Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager


Samuel T. Naito, Commissioner

May 20, 1986

- 6701 -

EXHIBIT A
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with City of Millersburg for the installation of an illumination unit on Century Drive. The State will pay for 25% of the installation costs, with the City providing the other 75%. All but \$750 of the City's share will be provided by a State Traffic Safety Grant. Once installed, the State will maintain the unit at their cost.
- 2) Agreement with the City of Portland transferring all State's right, title, jurisdiction, maintenance, and control of the Vancouver Avenue Highway, State Secondary Highway No. 122, to the City. The City will accept responsibility of said Vancouver Avenue Highway, State agrees to deed to City, State's 40% ownership in three parcels of land, jointly owned by State and City.
- 3) Approval for a Grant Access to United States of America, by and through its Bureau of Land Management and David M. Montgomery, at Station 70+75 on the northerly side of the Poodle Creek Road Section of the Florence-Eugene Highway in Lane County. No monetary consideration. File 50852. (Right of Way)

Dated this 17 day of June, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On March 19, 1986, approved a personal service contract with Funk & Associates to replace 72 panels in the Travel Information Centres throughout the State, beginning on March 20, 1986, through May 30, 1986. Cost not to exceed the sum of \$14,480 for the accomplishment of the work described as Phase I through V in the proposal budget; and not to exceed \$16,416 for producing 72 lithonegatives with copy and cibachrome transparencies placed on lithonegatives ready for installation and panels; and not to exceed \$25,000 for actual cost of providing cibachrome transparencies for the lithonegatives.

Dated this _____ day of _____, 1986

Anthony Yturri, Chairman
Oregon Transportation Commission

STATE HIGHWAY ENGINEER
4/2/86

EXHIBIT A
MINUTES OF 5-20-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Baker County Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,202)
County Baker Highway Various Highways
No. of Bidders 6 Low Bidder R. L. Coats, Bend
Low Bid \$1,111,590.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project John Day Highway Bridges
Type of Work Grading, Paving, & Structures F.A. Proj. No. (Contract No. 10,203)
County Baker & Malheur Highway John Day
No. of Bidders 5 Low Bidder R. L. Coats, Bend
Low Bid \$ 535,826.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Tony Russell Construction, Othello, WA \$ 546,215.50
3rd Bidder: Douglas S. Coats, Inc., Bend \$ 547,590.00

No. 3 Project Rock Creek Bridge Section
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,204)
County Clackamas Highway Woodburn-Estacada
No. of Bidders 12 Low Bidder Berning Construction Co., Wilsonville
Low Bid \$317,768.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: West Coast Structures, Clackamas \$340,685.00
3rd Bidder: Douglas S. Coats, Inc., Bend \$366,871.00

EXHIBIT A
MINUTES OF 5-20-86

No. 4 Project Cabin Creek Slide Section
Type of Work Rock Embankment & Drainage F.A. Proj. No. (Contract No. 10,205)
County Douglas Highway Pacific
No. of Bidders 4 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$273,781.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Johnson Rock Products, Inc., North Bend \$294,665.99
3rd Bidder: Ross Bros. Construction, Inc., Salem \$323,129.00

No. 5 Project Umpqua Highway @ Hayhurst Road
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,206)
County Douglas Highway Umpqua
No. of Bidders 6 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$ 164,517.19

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: KIP Construction Co., Eugene \$185,204.50
3rd Bidder: Roseburg Paving Co., Roseburg \$185,615.30

No. 6 Project Region 3 Seal Projects
Type of Work Pavement Sealing F.A. Proj. No. (Contract No. 10,207)
County Various Counties Highway Various Highways
No. of Bidders 2 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$1,100,080.00

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 7 Project Eagle Creek-Mitchell Point
Type of Work Pavement Sealing & Pavement Markers F.A. Proj. No. IR-84-2(21)042
County Hood River Highway Columbia River
No. of Bidders 2 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$267,398.60
Engineer's Recommendation: REJECT ALL BIDS.

No. 8 Project Lake Branch (Lost Lake Road) Bridge
Type of Work Grading, Paving & Structures F.A. Proj. No. BRS-B435(2) (Contract No. 10,209)
County Hood River Highway FAS B435 (Lost Lake Road)
No. of Bidders 7 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$603,071.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Hood River County and sum is deposited by County.

2nd Bidder: Stach Construction Co., Inc., Grants Pass \$629,251.00
3rd Bidder: K-2 Construction Co., Portland \$637,761.00

No. 9 Project Jackson County Paving Project
Type of Work Paving F.A. Proj. No. State (Contract No. 10,210)
County Jackson Highway Jacksonville
No. of Bidders 3 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$ 168,684.50
Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 10 Project Josephine County Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,211)
State
County Josephine Highway Redwood and Oregon Caves
No. of Bidders 2 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 248,980.00
Engineer's Recommendation: Award to low bidder.

No. 11 Project Luckiamute River Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,212)
BROS-2700(7)
County Polk Highway Grant Road
No. of Bidders 7 Low Bidder K. J. Allen & Associate, Corvallis
ALT. "B"
Low Bid \$ 242,464.51

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of Polk County and sum is deposited by County.

2nd Bidder: KIP Construction Co., Eugene	\$249,107.00
3rd Bidder: Columbia Pacific Construction Company, Lake Oswego	\$260,233.00

No. 12 Project Prairie Creek Bridge - M.P. 68.12
Type of Work Paving F.A. Proj. No. (Contract No. 10,213)
State
County Wallowa Highway Wallowa Lake
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 182,640.00
Engineer's Recommendation: Award to low bidder.

On March 19, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 13, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 4, 5, 8 and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this _____ day of April, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-20-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Hole in the Wall Slide (Contract No. 10,214)
Type of Work Grading, Paving & Structures F.A. Proj. No. ER-331(4)
County Baker Highway Baker-Copperfield Highway
No. of Bidders 7 Low Bidder Gilbert Pacific Corp., Camas, WA
Low Bid \$3,478,300.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Sletten Construction Company \$3,670,420.35
3rd Bidder: Hamilton Construction Co. (Oregon) \$3,707,005.20

No. 2 Project M.P. 45.7 to 6th Street W. (Rainier) (Contract No. 10,215)
Type of Work Paving F.A. Proj. No. State
County Columbia Highway Lower Columbia River Highway
No. of Bidders 3 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$195,546.25

Engineer's Recommendation: Award to low bidder.

No. 3 Project Rock Creek - Treharne (Contract No. 10,216)
Type of Work Paving F.A. Proj. No. State
County Columbia Highway Nehalem Highway
No. of Bidders 6 Low Bidder K. F. Jacobsen & Co., Inc., Portland
Low Bid \$234,704.00

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 4 Project Camp Creek (County Road 127) Bridge
(Contract No. 10,217)
Type of Work Grading & Structure F.A. Proj. No. BRS-B381(3)
County Crook Highway FAS B381 (Camp Creek Road)
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$177,444.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Crook County and the FHWA and deposit is made by the County.

2nd Bidder: EMW Construction Company \$181,489.75
3rd Bidder: Alpine Engineering \$191,601.85

No. 5 Project Region 4 Recycle Projects
(Contract No. 10,218)
Type of Work Recycle, Seal & Overlay F.A. Proj. No. State
County Various Highway Various
No. of Bidders 4 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$2,315,420.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project Cow Creek (Starveout Road) Bridge
(Contract No. 10,219)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-1000(8)
County Douglas Highway Starveout Road
No. of Bidders 5 Low Bidder Holm II, Inc., Stayton
Low Bid \$363,883.50

Engineer's Recommendation: Award to DBE/WBE responsive bidder subject to concurrence of Douglas County and FHWA and deposit is made by the County.

2nd Bidder: Stach Construction Co., Inc. \$364,482.00
3rd Bidder: Ausland Construction, Inc. \$383,305.60

EXHIBIT A
MINUTES OF 5-20-86

No. 7 Project Long Creek Rock Production
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,220)
County Grant Highway Kimberley-Long Creek Highway
No. of Bidders 5 Low Bidder E. H. Itschner Company, Molalla
Low Bid \$91,500.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Amazon Parkway at 29th Avenue (Eugene)
Type of Work Buildings F.A. Proj. No. (Contract No. 10,221)
County Lane Highway Amazon Parkway
No. of Bidders 4 Low Bidder 2G Construction, Inc., Eugene
ALT. 1
Low Bid \$224,452.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Eugene and FHWA and deposit is made by the City.

No. 9 Project Superior Street S.E. - Vista Avenue S.E. (Salem)
Type of Work Grading, Paving, Water (Contract No. 10,222)
System, Signing, Signals, & Landscaping F.A. Proj. No. IX-26(42)
County Marion Highway Pacific Highway East (Commerical St. S.E.)
No. of Bidders 3 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$2,443,092.75
Engineer's Recommendation: Award to DBW/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder:	Gervais Construction, Inc.	\$2,661,837.40
3rd Bidder:	Mocon Corporation	\$2,698,088.75

EXHIBIT A
MINUTES OF 5-20-86

No. 10 Project Mt. Hood & Oswego Highways at Corbett Avenue
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 10,223)
HES-9382(1)
County Multnomah Highway Mt. Hood Highway
No. of Bidders 4 Low Bidder Tice Electric Company, Portland
Low Bid \$19,598.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 11 Project N.E. Portland Highway @ N.E. 158th Avenue
Type of Work Grading, Paving & Signals F.A. Proj. No. (Contract No. 10,224)
HES-9966(7)
County Multnomah Highway N.E. Portland Highway
No. of Bidders 5 Low Bidder H & H Electric, Inc., Bend
Low Bid \$105,350.00

Engineer's Recommendation: Award to DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: W. R. Grasle Co.	\$110,391.00
3rd Bidder: Tice Electric Company	\$111,783.00

No. 12 Project Dolph Corner - Rickreall
Type of Work Paving F.A. Proj. No. (Contract No. 10,225)
State
County Polk Highway Willamina - Salem Highway
No. of Bidders 5 Low Bidder Comco Construction Co., Oreg. Ltd., Salem
Low Bid \$302,405.00

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 13 Project Madison Corner - Echo Section
(Contract No. 10,226)
Type of Work Paving F.A. Proj. No. State
County Umatilla Highway Lexington-Echo Highway
No. of Bidders 7 Low Bidder L T Contractors, Inc., Sunriver
Low Bid \$486,620.00

Engineer's Recommendation: Award to low bidder.

No. 14 Project McNary Highway-Umatilla Avenue (Umatilla)
(Contract No. 10,227)
Type of Work Paving F.A. Proj. No. State
County Umatilla Highway Columbia River Highway
No. of Bidders 1 Low Bidder Blue Mountain Paving Company, Yakima, WA
Low Bid \$221,535.00

Engineer's Recommendation: Award to low bidder.

No. 15 Project Region 5 Oiling Project
(Contract No. 10,228)
Type of Work Pavement Sealing & Rock Production F.A. Proj. No. State
County Umatilla & Various Highway Various
No. of Bidders 7 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$1,423,700.00

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 16 Project Umatilla River (Pendleton) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,229)
BRM-2485(3)
County Umatilla Highway S.W. 10th Street
No. of Bidders 5 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$678,993.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Pendleton and FHWA and deposit is made by the City.

2nd Bidder:	Weaver Construction Company	\$778,239.00
3rd Bidder:	Ross Bros. Construction Inc.	\$802,154.00

No. 17 Project Region 4 Cold Mix Overlay
Type of Work Paving F.A. Proj. No. (Contract No. 10,230)
State
County Wasco & Various Highway Various
No. of Bidders 4 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$606,737.00

Engineer's Recommendation: Award to low bidder.

No. 18 Project Yamhill County Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,231)
State
County Yamhill Highway Pacific Highway West
No. of Bidders 3 Low Bidder Rowell & Wickersham Contracts, Inc., McMinnville
Low Bid \$237,651.25

Engineer's Recommendation: Award to low bidder.

EXHIBIT A
MINUTES OF 5-20-86

No. 19 Project McKenzie River - Willamette River
(Contract No. 10,198)
Type of Work Grading, Paving, Structure,
Sign, Illumin., & Ldscap. F.A. Proj. No. IR-5-4(102)193
County Lane Highway Pacific Highway
No. of Bidders 3 Low Bidder Gilbert Pacific Corp., Camas, WA
Low Bid \$15,785,432.00

Engineer's Recommendation: Award to DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Morrison-Knudsen Company, Inc.	\$16,334,950.00
3rd Bidder: Sauble Landscaping, Inc.	\$18,045,324.00

On March 31, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 27, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 4, 6, 9, 11, 16 and 19 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11 day of April, 1986


Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

1) On March 25, 1986, approved an amendment to a personal service contract with Kelly Services increasing the cost of the contract from \$90,000 to \$100,000 for temporary office services. (Authorized Director to sign contract.)

2) On March 26, 1986, approved a Letter Agreement with Union Pacific Railroad requesting the State's concurrence for the substitution of a DC track signal system for the pole line between East Portland and Troutdale. This substitution would save the State over \$100,000 on the Banfield Transitway project. (Authorized J. B. Boyd to sign agreement.)

Dated this _____ day of _____, 1986

Anthony Yturri, Chairman
Oregon Transportation Commission

STATE HIGHWAY ENGINEER
4/12/86

EXHIBIT A

MINUTES OF 5-20-86

T0: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Grant County covering the Long Creek-Fox Section on the Pendleton-John Day Highway. This project adds County FAS funds to a "considered" State highway project in Grant County. To encourage an earlier contract date, the County has dedicated a one year FAS allocation to the project.

Dated this day of , 1986

Anthony Yturri, Chairman
Oregon Transportation Commission

STATE HIGHWAY ENGINEER

EXHIBIT A
MINUTES OF 5-20-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Baker & Union Co. Bridge Painting Projects
Type of Work Maintenance Painting F.A. Proj. No. State
County Baker & Union Highway Various Highways
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation:

POSTPONED UNTIL APRIL 24, 1986

No. 2 Project Carus-Silverton Section (Contract No. 10,233)
Type of Work Pavement Sealing F.A. Proj. No. State
County Clackamas & Marion Highway Cascade Highway South
No. of Bidders 5 Low Bidder Oregon Asphaltic Paving Company, Portland
Low Bid \$301,070.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project Gladstone Intchge.-Park Place Intchge. Section (Contract No. 10,234)
Type of Work Grading, Paving, Structure, Signing, & Illumination F.A. Proj. No. IR-205-7(109)300
County Clackamas Highway East Portland Freeway
No. of Bidders 4 Low Bidder Contractors, Inc., Tualatin
Low Bid \$1,826,802.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Cascade Construction Co. \$1,944,189.50
3rd Bidder: Ross Bros. Construction, Inc. \$1,975,893.00

APPROVED BY CHAIRMAN
ANTHONY VTURRI
DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 4 Project Rock Creek Rd.-Gun Club Rd. Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,235)
County Clatsop Highway Lower Columbia River Highway
No. of Bidders 1 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$273,008.00

Engineer's Recommendation: Award to low bidder.

No. 5 Project District 7 Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,236)
County Coos Highway Coos Bay-Roseburg Highway
No. of Bidders 4 Low Bidder Roseburg Paving Company, Roseburg
Low Bid \$698,868.75

Engineer's Recommendation: Award to low bidder.

No. 6 Project 1-5 Highway Beautification Project
Type of Work Roadside Improvement F.A. Proj. No. (Contract No. 10,237)
County Douglas, Josephine, & Jackson Highway Pacific Highway
No. of Bidders 3 Low Bidder Lynn's Landscapes, Williams
Low Bid \$ 63,899.78

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 7 Project Rock Creek (French Charlie Rd.) Bridge Section
(Contract No. 10,238)
Type of Work Grading & Structure F.A. Proj. No. BROS-1100(4)
County Gilliam Highway County Road (French Charlie Rd.)
No. of Bidders 4 Low Bidder EMW Construction Company, Bend
Low Bid \$113,238.00

Engineer's Recommendation: Award to low responsive DBE/WBE bidder subject to concurrence of Gilliam County and a deposit is made by the County.

2nd Bidder: R & R K Wasco Inc.	\$124,246.00
3rd Bidder: P & F Construction	\$140,833.00

No. 8 Project Jenny Creek-Parker Mountain Summit Section
(Contract No. 10,239)
Type of Work Paving F.A. Proj. No. State
County Jackson & Klamath Highway Green Springs Highway
No. of Bidders 3 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$254,665.00

Engineer's Recommendation: Award to low bidder.

No. 9 Project Redwood Hwy. Spur at Beacon Dr. (Grants Pass)
Type of Work Grading, Paving, & Signals F.A. Proj. No. HES-17(8)
County Josephine Highway Redwood Spur Highway
No. of Bidders Low Bidder
Low Bid \$

PROJECT WITHDRAWN

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 10 Project Portland St.-Campus Dr. Bikeway
Type of Work Bikeway F.A. Proj. No. State
County Klamath Highway Klamath Falls-Malin Highway
No. of Bidders 1 Low Bidder Klamath Pacific Corporation, Klamath Falls
Low Bid \$ 79,448.10
Engineer's Recommendation: REJECT ALL BIDS.

No. 11 Project Florence Maintenance Overlay Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,241)
County Lane Highway Oregon Coast Highway State
No. of Bidders 5 Low Bidder Wildish Corvallis Construction Co., Eugene
Low Bid \$140,639.00
Engineer's Recommendation: Award to low bidder.

No. 12 Project R/W Bridge On Lt. Section
Type of Work Grading, Paving, & Structure F.A. Proj. No. (Contract No. 10,242)
County Lane Highway Florence-Eugene Highway BRF-25(17)
No. of Bidders 4 Low Bidder Kip Construction Company, Eugene
Low Bid \$ 59,375.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 13 Project Oregon Coast Hwy. at Logan Rd. (Lincoln City)
Type of Work Grading, Paving, Signing, Signals & Landscaping (Contract No. 10,243)
F.A. Proj. No. F-HES-2-4(18)
County Lincoln Highway Oregon Coast Highway
No. of Bidders 2 Low Bidder Oceanlake Paving Company, Lincoln City
Low Bid \$498,782.65

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: LT Contractors, Inc. \$695,734.00

No. 14 Project Yaquina Bay Bridge Section
Type of Work Bridge Repair F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 4 Low Bidder Abhe & Svoboda, Inc, Prior Lake, MN
Low Bid \$423,230.00

Engineer's Recommendation to follow.

No. 15 Project Kingsbury Gulch Section
Type of Work Grading & Paving (Contract No. 10,245)
F.A. Proj. No. HES-21-5(11)
County Malheur Highway Central Oregon
No. of Bidders 9 Low Bidder Hodgson & Sons, Inc., North Powder
Low Bid \$235,812.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: R. A. Nemetz Construction Company \$273,506.00
3rd Bidder: Douglas S. Coats, Inc. \$297,470.00

APPROVED BY CHAIRMAN
ANTHONY YTURKI

DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 16 Project Warm Springs Creek (Bendire) Bridge Section
(Contract No. 10,246)
Type of Work Grading, Aggregate
Surfacing & Structure F.A. Proj. No. BRS-B498(4)
County Malheur Highway FAS B498 (Beulah Road)
No. of Bidders 7 Low Bidder Douglas S. Coats, Inc., Bend
ALTERNATE "A"
Low Bid \$188,513.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Malheur County and deposit is made by County.

2nd Bidder: A & R Construction, Inc. \$208,113.20
dba Laco Construction
3rd Bidder: Hodgson & Sons, Inc. \$209,339.50

No. 17 Project East Stayton Interchange - Mehama Section
(Contract No. 10,247)
Type of Work Grading, Paving & Signing F.A. Proj. No. F-47(24)
County Marion Highway North Santiam Highway
No. of Bidders 4 Low Bidder Comco Construction Company Oregon Ltd. dba
Salem Road & Driveway Company, Salem
Low Bid \$2,091,488.70

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Morse Bros., Inc. \$2,251,776.50
3rd Bidder: Roy L. Houck Construction Co. \$2,278,058.00

No. 18 Project Pacific Highway E. @ Brooklake Rd. N.E.
(Contract No. 10,248)
Type of Work Grading, Paving & Signals F.A. Proj. No. F-HES-26(33)
County Marion Highway Pacific Highway East
No. of Bidders 6 Low Bidder D & D Paving Company, Salem
Low Bid \$ 280,804.97

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Gervais Construction, Inc. \$287,885.60
3rd Bidder: Comco Construction Co. Oreg. Ltd.
dba Salem Road & Driveway Co. \$293,036.83

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 19 Project Heppner Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,249)
County Morrow Highway Wasco-Heppner
No. of Bidders 3 Low Bidder Mocon Corporation, Salem
Low Bid \$104,855.00
Engineer's Recommendation: Award to low bidder.

No. 20 Project U.P.R.R. O'Xing - N. Vancouver Ave. Section
Type of Work Cold Plane & Overlay F.A. Proj. No. (Contract No. 10,250)
County Multnomah Highway N.E. Portland Highway
No. of Bidders 4 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 276,159.50
Engineer's Recommendation: Award to low bidder.

No. 21 Project Hebo-M.P. 3.80 Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,251)
County Tillamook Highway Three Rivers Highway
No. of Bidders 1 Low Bidder Oceanlake Paving Company, Lincoln City
Low Bid \$ 471,037.10
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-15-86

EXHIBIT A
MINUTES OF 5-20-86

No. 22 Project Nestucca River (Woods) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,252)
BRS-A729(3)
County Tillamook Highway Ferry St., Co. Road No. 871
No. of Bidders 6 Low Bidder Holm II, Inc., Stayton
Low Bid \$707,168.70

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tillamook County and deposit is made by the County.

2nd Bidder: Donald W. Thompson, Inc. \$726,477.70
3rd Bidder: Hamilton Construction Co. (Oregon) \$763,796.00

No. 23 Project District 2A Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,253)
State
County Washington Highway Pacific Highway West and Scholls Highway
No. of Bidders 5 Low Bidder Cascade Construction Company, Portland
Low Bid \$ 389,462.48

Engineer's Recommendation: Award to low bidder.

No. 24 Project Newport Avenue & Division Street/Revere Avenue
Type of Work Paving F.A. Proj. No. M-0000(71)
County Deschutes Highway City Streets
No. of Bidders 3 Low Bidder Bend Aggregate & Paving Co., Bend
Low Bid \$ 159,170.00

City's Recommendation regarding award will be forthcoming.

AWARD OF CONTRACT WILL BE MADE BY CITY OF BEND.

APPROVED BY CHAIRMAN
ANTHONY YTURNI
DATE 4/15/86

EXHIBIT A
MINUTES OF 5-20-86

No. 25 Project Wilson Ave. - ECL (Bend) Section
Type of Work Grade & Pave F.A. Proj. No. M-0000(74)
County Deschutes Highway City Streets
No. of Bidders 5 SCHEDULE "A" Low Bidder Jack Robinson & Sons, Inc., Bend
No. of Bidders 3 SCHEDULE "B" Low Bidder Bend Aggregate & Paving Co., Bend
SCHEDULE "A"
Low Bid \$106,026.10
SCHEDULE "B"
Low Bid \$120,403.20

City's Recommendation regarding award will be forthcoming.
CITY OF BEND WILL MAKE AWARD.

No. 26 Project District 5 Paving Projects
Type of Work Paving F.A. Proj. No. (Contract No. 10,256)
County Lane Highway Various Highways
No. of Bidders 3 Low Bidder Wildish Corvallis Construction, Eugene
Low Bid \$ 716,455.00
Engineer's Recommendation: Award to low bidder.

No. 27 Project District 14 Recycle Projects
Type of Work Pavement Recycling F.A. Proj. No. (Contract No. 10,257)
County Malheur Highway John Day & Central Oregon Highways
No. of Bidders 4 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid \$ 597,322.00
Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURNI
DATE 5/15/86

EXHIBIT A
MINUTES OF 5-20-86

No. 28 Project Drinkwater Summit - Chimney Creek
(Contract No. 10,258)
Type of Work Paving F.A. Proj. No. State
County Harney & Malheur Highway Central Oregon Highway
No. of Bidders 2 Low Bidder LT Contractors, Inc., Portland
Low Bid \$ 583,743.00

Engineer's Recommendation: Award to low bidder.

On April 15, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 10, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3, 7, 13, 15, 16, 17, 18 and 22 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this _____ day of _____, 1986

Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-20-86

TO: Oregon Transportation Commission

SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with State of Washington for I-5 Interstate Bridge Repair. This agreement closely follows the responsibilities established in the maintenance agreement signed in October 1966. Under this agreement Oregon and Washington will cooperatively replace the shoulder railings on both structures and replace the sidewalk on the northbound structure. Oregon will perform all of the P.E. & C.E. functions, advertise, let and award the contract. Washington will reimburse Oregon 40 percent of all project costs, and Oregon will pay the remaining 60 percent.

Dated this _____ day of _____, 1986

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT B
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On March 19, 1986, approved an agreement between the Oregon State Police and Weighmaster, Highway Division. The Oregon State Police will disseminate to the Agency all significant criminal offender information, contributed by Criminal Justice Agencies, as is available in the Oregon State Police Computerized Criminal History files.
- 2) On April 14, 1986, approved agreement with Clatsop Community College for a college work experience program (Off-campus employment) beginning the Spring term 1986 to Fall term 1987. (Approved by R. N. Bothman for Director.)
- 3) On April 14, 1986, approved an agreement with Zenger-Miller granting the Department's use of their program entitled Frontline Leadership beginning March 22, 1985 through March 21, 1986 at a cost of \$4,500.
- 4) On April 16, 1986, approved a personal service contract with Lynn Reer for a Secretarial Writing Workshop to teach 25-30 Transportation employees on June 24 and 25, 1986 at a cost of \$700.

Dated this 21 day of May, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

5-6-86

EXHIBIT C
MINUTES OF 5-20-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On March 3, 1986, signed Supplemental Agreement No. 1 with Riedel Environmental Services, Inc. for a corrective plan for removal of waste water on Pacific Highway East in Portland. Amendment amount: \$91,282.33. The supplemental increased the total costs of the contract to an amount not to exceed \$245,000 which includes \$41,000 in contingencies which may only be utilized with a written order. (Original contract approved by Transportation Commission on July 25, 1985.)
- 2) On March 13, 1986, approved Supplemental Agreement No. 1 with Howard Needles Tammen & Bergendoff for preliminary design on the Alsea Bay Bridge in Lincoln County. Supplement adds to original compensation of extra work, changing it to \$163,106, making the new amount of the contract \$1,944,518. (Original contract approved by Transportation Commission on July 31, 1984. Signed by E. S. Hunter for State Highway Engineer.)
- 3) On March 15, 1986, approved a letter agreement between the Highway Division and Motor Vehicles Division for the Highway Division to continue to administer the litter clean-up program.
- 4) On March 17, 1986, approved a letter agreement with Cummins Cash and Information Services, Inc. (CCIS) to provide electronic facsimile transmission of Oregon Overdimensional Permits to the various receive locations on the CCIS network for the trucking industry.

EXHIBIT C

MINUTES OF 5-20-86

- 5) On March 20, 1986, signed Supplemental Contract Agreement with David Evans & Associates, Inc. for construction engineering in the Geographical Area - 4 (Bend). Original contract was with Timberland McCullough. Timberland McCullough has merged with David Evans & Associates, Inc. and this supplement was entered into to correct the name. (Original agreement approved by the Transportation Commission on May 21, 1985.)
- 6) On March 21, 1986, established the following speed zones on the Mt. Hood Highway No. 26 in Clackamas County between Rhododendron and Brightwood as follows:

45 MPH from M.P. 38.71 TO M.P. 43.90
40 MPH from M.P. 43.90 to M.P. 44.41
Includes a 20 MPH speed zone when children are present.
Rescinds Speed Zone Order No. 927, dated December 5, 1985. See Speed Zone Order No. 931.
- 7) On March 21, 1986, approved a 45 MPH speed zone on the Rogue Valley Highway No. 63 in Jackson County, north of the city limits of Ashland. (Speed Zone Order No. 932)
- 8) On March 25, 1986, signed Supplemental Contract Agreement No. 1 with CH2M/Hill Northwest, Inc. for preliminary engineering services on the Uglow-LaCreole Street (Dallas) Section of the Dallas-Rickreall Highway in Polk County and Wren Hill Curve Section of the Corvallis-Newport Highway in Benton County. Supplement revises length of project; cost of fixed price changes from \$56,372 to \$80,456 and calendar days are changed from 150 to 240. (Original contract approved by Transportation Commission on May 15, 1984.)
- 9) On March 26, 1986, signed a consultant contract with Broome, Oringdolph, O'Toole, Rudolph, Boles and Associates to revise plans for the Materials Laboratory Building in Salem, with the architectural fees not to exceed \$308,814. The estimated building construction cost is \$5,250,000 with a projected completion in late 1987. (Approved by the Transportation Commission on March 18, 1986.)

EXHIBIT C
MINUTES OF 5-20-86

- 10) On April 1, 1986, approved an amendment to an Interagency Agreement with Oregon State University to study the Reliability of the DMSO Method to Determine Characteristics of Rock Used in Highway Construction. The amendment increases the cost of the project from \$35,380 to \$39,380.
- 11) On April 3, 1986, signed a personal service contract with CH2M/Hill Northwest, Inc. for engineering services on the Greeley Ramp-North Banfield Interchange Section of the Pacific Highway (I-5) in Multnomah County, at a cost not to exceed \$320,850.11. (Approved by the Transportation Commission on March 20, 1984.)
- 12) On April 4, 1986, approved a personal service contract with AG-LAN Systems to revise personal computer systems in Property Management (Right of Way Section) at a cost not to exceed \$350 beginning March 31, 1986 until completed.
- 13) On April 7, 1986, approved an agreement with Storeyco, Inc. to prepare and install a single panel map of Oregon and mileage chart for 13 gazebos located in highway rest areas. The maps will be lithograph with color over. Cost: \$3,000.
- 14) On April 7, 1986, signed Supplemental Contract Agreement with Timberland McCullough for construction engineering in the Geographical Area 4 - (Bend). Supplemental Agreement increases the project cost from \$24,400 to \$25,759.75. (Approved by the Transportation Commission on May 21, 1985.)
- 15) On April 10, 1986, signed an Interagency Agreement with Oregon State University to conduct a study entitled "Cold in Place Recycling Mix Design Procedure", at an estimated cost of \$40,000. The project will be conducted over a 27-month period beginning in fiscal year 1986 and continuing during fiscal years 1987 and 1988. (Approved by Transportation Commission on March 18, 1986. W. E. Schwartz signed for State Highway Engineer.)
- 16) On April 17, 1986, signed Supplemental Agreement No. 2 with CH2M/Hill Northwest, Inc. for engineering work on the South Slough (Charleston) Bridge of the Cape Arago Highway in Coos County. Supplemental adds to original Compensation for Extra Work in the amount of \$6,130.20 and increases the total project cost to \$652,926.49. (Original agreement approved by Transportation Commission on May 15, 1984.)

EXHIBIT C

MINUTES OF 5-20-86

- 17) On April 17, 1986, signed Supplemental Agreement No. 3 with OBEC Consulting Engineers covering the Cogswell Hill Slide Section of the McKenzie Highway in Lane County. Supplement increases statement of work by \$4,183 to a new total of \$71,020. (Approved by Transportation Commission on May 15, 1984.)
- 18) On April 21, 1986, approved an agreement with Green Thumb, Incorporated, covering landscaping and beautification of roadside areas along State highways.
- 19) On April 22, 1986, approved a Memorandum of Understanding with the U.S. Forest Service, Mt. Hood National Forest, Columbia Gorge Ranger District, providing for a location to temporarily stockpile 100,000 cubic yards of slide material on I-84 in Hood River County and for a place to deposit unwanted fill material from the construction of the new port of entry site.
- 20) On April 23, 1986, signed Supplemental Agreement No. 2 with Century West Engineering Corporation covering Frog Lake-M.P. 66.9 and Pelton Dam Road-Rimrock Ranch Section of Warm Springs Highway in Wasco and Jefferson Counties. Supplement increases the time on Frog Lake to 80 calendar days for a new contract time of 200 calendar days and increases the time on Pelton Dam to 80 calendar days for a new contract time of 220 calendar days. (Approved by Transportation Commission on July 31, 1984.)
- 21) On April 23, 1986, signed Supplemental Agreement No. 3 with Cooper Consultants, Inc., covering the Willamette Highway Passing Bays in Lane County. Supplement adds to the scope of work and increases the fixed price to \$70,704.33. (Approved by Transportation Commission on May 15, 1984.)
- 22) On April 23, 1986, approved a personal service contract with Gossard-Pyron Associates to conduct a team building program (Phase I, for employees in Roseburg and Eugene from May 14 to July 1, 1986, at a cost of \$2,900.

Dated this 20 day of May, 1986

Larry Rulien, State Highway Engineer

5-7-86

EXHIBIT C
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on McKenzie River-Willamette River Section of the Pacific Highway in Lane County. Bids received March 27, 1986. Contract No. 10,198 awarded on April 7, 1986, to Gilbert Pacific Corp., Camas, WA, at \$15,785,432.
- 2) Work on the Hole in the Wall Slide Section of the Baker-Copperfield Highway in Baker County. Bids received March 27, 1986. Contract No. 10,214 awarded on April 7, 1986, to Gilbert Pacific Corp., Camas, WA, at \$3,478,300.
- 3) Work on Camp Creek (County Road 127) Bridge Section FAS B381 (Camp Creek Road) in Crook County. Bids received March 27, 1986. Contract No. 10,217 awarded on April 7, 1986, to Douglas S. Coats, Inc., Bend, at \$177,444.
- 4) Work on Cow Creek (Starveout Road) Bridge Section of County Road 95 in Douglas County. Bids received March 27, 1986. Contract No. 10,219 awarded on April 7, 1986, to Holm II, Inc., Stayton, at \$363,883.50.
- 5) Transit station on the Amazon Parkway at 29th Avenue in Eugene, Lane County. Bids received March 27, 1986. Contract No. 10,221 awarded on April 11, 1986, to 2G Construction, Inc., Eugene, at \$224,452.
- 6) Work on Superior Street SE-Vista Avenue SE (Salem) Section of Pacific Highway East (Commercial Street SE) in Marion County. Bids received March 27, 1986. Contract No. 10,222 awarded on April 7, 1986, to J. C. Compton Contractors, Inc., McMinnville, at \$2,443,092.75.

EXHIBIT C
MINUTES OF 5-20-86

- 7) Traffic signal installation on Mt. Hood and Oswego Highways at Corbett Avenue in Multnomah County. Bids received March 27, 1986. Contract No. 10,223 awarded on April 7, 1986, to Tice Electric Co., Portland, at \$19,598.
- 8) Work on NE Portland Highway at NE 158th Avenue in Multnomah County. Bids received March 27, 1986. Contract No. 10,224 awarded on April 7, 1986, to H & H Electric, Inc., Bend, at \$105,350. (See page 6774 for more information.)
- 9) Work on Umatilla River (Pendleton) Bridge Section of SW Tenth Street in Umatilla County. Bids received March 27, 1986. Contract No. 10,229 awarded on April 7, 1986, to Douglas S. Coats, Inc., Bend, at \$678,993.
- 10) Work on Gladstone Interchange-Park Place Interchange Section of the East Portland Freeway in Clackamas County. Bids received April 10, 1986. Contract No. 10,234 awarded on April 17, 1986, to Contractors, Inc., Tualatin, at \$1,826,802.
- 11) Work on the I-5 Highway Beautification Project on the Pacific Highway in Douglas, Josephine and Jackson Counties. Bids received April 10, 1986. Contract No. 10,237 awarded on April 17, 1986, to Lynn Meyerson, dba Lynn's Landscapes, Williams, at \$63,899.78.
- 12) Work on Rock Creek Bridge Section of the French Charlie Road in Gilliam County. Bids received April 10, 1986. Contract No. 10,238 awarded on April 17, 1986, to E.M.W. Construction, Co., Bend, at \$113,238.
- 13) Work on R/W Bridge on Left Section of the Florence-Eugene Highway in Lane County. Bids received April 10, 1986. Contract No. 10,242 awarded on April 17, 1986, to Kip Construction Co., Eugene, at \$59,375.

EXHIBIT C
MINUTES OF 5-20-86

- 14) Work on Oregon Coast Highway at Logan Road in Lincoln City, Lincoln County. Bids received April 10, 1986. Contract No. 10,243 awarded on April 17, 1986, to Oceanlake Paving Company, Lincoln City, at \$498,782.65.
- 15) Work on Kingsbury Gulch Section of the Central Oregon Highway in Malheur County. Bids received April 10, 1986. Contract No. 10,245 awarded on April 17, 1986, to Hodgson & Sons, Inc., North Powder, at \$235,812.50.
- 16) Work on East Stayton Interchange-Mehama Section of the North Santiam Highway in Marion County. Bids received April 10, 1986. Contract No. 10,247 awarded on April 17, 1986, to Comco Const. Co. Oreg. Ltd., dba Salem Road & Drwy. Co., Salem, at \$2,091,488.70.
- 17) Work on Pacific Highway East at Brooklake Road NE in Marion County. Bids received April 10, 1986. Contract No. 10,248 awarded on April 17, 1986, to D & D Paving Co., Salem at \$280,804.97.
- 18) Work on Nestucca River (Woods) Bridge Section of Ferry Street, County Road No. 871 in Tillamook County. Bids received April 10, 1986. Contract No. 10,252 awarded on April 28, 1986, to Holm II, Inc., Stayton, at \$707,168.70.

Larry W. Rulien, State Highway Engineer

Dated this 22 day of May, 1986

5-7-86

EXHIBIT D
MINUTES OF 5-20-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Mocon Corporation Contract No. 9880	Lombard St.-Marine Dr. Conn. (Ptld.) Multnomah County	4-2-86
Cascade Const. Co., Inc. Contract No. 10039	River Rd.-E. Portland Freeway Clackamas County	4-4-86
Roy E. Ladd, Inc. Contract No. 9338	Polallie Cr.-Mt. Hood Hood River County	4-17-86
Hamilton Electric, Inc. Contract No. 9850	Truck Escape Ramps Jackson County	4-18-86
Bayview Transit Mix, Inc. Contract No. 10062	District 1 Paving Project Clatsop County	4-23-86
A & R Construction, Inc. dba LACO Construction Contract No. 9787	Malheur River Bridge Malheur County	4-24-86
Gervais Construction, Inc. Contract No. 9739	Col. Riv. Toll Plaza (Astoria) Clatsop County	4-24-86
Roseburg Paving Co. Contract No. 9993	S. Fork Coquille R.-Railroad Ave. Coos County	4-24-86
Don Haisch Const., Inc. Contract No. 9983	SE Ochoco St.-SE 17th Ave. (Mil.) Clackamas County	4-24-86
Columbia Pacific Const. Contract No. 10127	Plum Cr. (Bethel Rd.) Br. Polk County	4-24-86
M & J Electric, Inc. dba Marine & Industrial Elect. Contract No. 9894	Sunset Hwy. @ Cornell Rd. Washington County	4-24-86
Donald M. Drake, Co. Contract No. 9188	Mult. Co. Maint. & Operations Fac. Multnomah County	4-24-86
Clarke Electric, Inc. Contract No. 9619	Chemawa Intch.-Pine St. NE Marion County	4-24-86
Cascade Const. Co., Inc. Contract No. 9701	Arterial St. O'lay Proj. #4, Unit 2 Multnomah County	4-24-86

EXHIBIT D
MINUTES OF 5-20-86

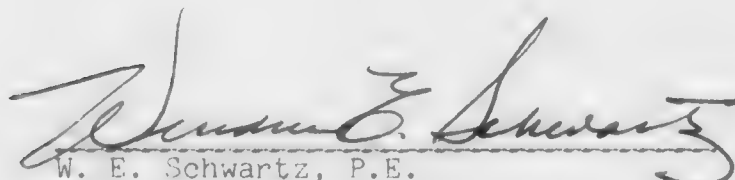
Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Schoolhouse R Electric Contract No. 9910	Beltline Hwy. @ Barger Ave. Lane County	4-24-86
J. C. Compton Company Contract No. 9996	Region 3 Seal Project Various Counties	4-25-86
Holm II, Inc. Contract No. 9974	Mill Cr. (Lower Mill Cr. Rd.) Br. Yamhill County	4-25-86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 24,217,551.84	\$ 166,990,171.22
Anticipated Costs	\$ 25,078,623.66	\$ 168,421,423.72
% Overrun (Underrun)	+3.6%	+ .09%

May 12, 1986


W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/MAY86

EXHIBIT E
MINUTES OF 5-20-86

ORG-5

MAY, 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Supplemental agreement with Polk County for right-of-way services related to Misc. CA 8355, W Fork Salt Creek Bridge, Brown Road, Polk County. Approved 4-7-86. (23-45).
- 2) Approval of acquisition from Union Pacific and Southern Pacific railroads for property in Multnomah County, File 52870, SE Waters Avenue Ramp Substructure, E Marquam Interchange of Pacific Highway for \$732,825. Approved 3-27-86. (23-65).
- 3) Sale of excess property, SE Division-SE Foster Road Section of East Portland Freeway, Multnomah County, for minimum consideration of \$1,500. File 46767. Approved 4-14-86. (23-43).
- 4) Sale of excess property, Whiskey Creek-Hood River Section, Mt. Hood Hwy, Hood River County, for a minimum consideration of \$1,800. Files 34224 & 34225. Approved 4-16-86. (23-43).
- 5) Agreement with Burlington Northern Railroad for Bend-Deschutes Market Road crossing in Deschutes County, Oregon for \$118,100. RR1231. Approved 4-16-86. (23-50).
- 6) Agreement for right of entry with Southern Pacific for McVay Highway at SPTC Crossing Section, Lane County. Approved 4-17-86. RR1209. (23-50).
- 7) Agreement with Union Pacific for construction of debris control fence on Fremont Bridge, Multnomah County, Oregon. RR1226. Approved 4-22-86. (23-50).
- 8) Services Agreement with City of Roseburg, Littlewood Court-Stewart Parkway, Harney County, Douglas County. Approved 4-22-86. (23-45).

EXHIBIT E
MINUTES OF 5-20-86

- 9) Sale of excess parcels on Oakhill-Eugene-Springfield Section, Florence-Eugene Highway, Lane County, for \$7,900 minimum consideration, Files 42564 & 42565, and for \$1,300 minimum consideration for File 42772. Approved 4-24-86. (23-43).
- 10) Sale of excess property on Marquam Bridge-SE 84th Avenue Section, Mt. Hood Freeway, Multnomah County for \$9,500 minimum consideration each. Files 46520 & 46656. Approved 4-28-86. (23-43).
- 11) Sale of excess property on Marquam Bridge-SE 84th Avenue Section, Mt. Hood Freeway, Multnomah County for \$7,000 minimum consideration. File 45917. Approved 4-28-86. (23-43).
- 12) Agreement for real property services, outlining terms, conditions and mutual requirements for possible future services provided by Highway Right of Way for Aeronautics Division. Approved 4-22-86. (23-45).
- 13) Agreement with City of Creswell for right of way services on Hobby Field Airport, Lane County. Approved 4-21-86. (23-45).
- 14) Sale of 4,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$9,500. File 44637. Approved 5-2-86. (23-43).
- 15) Agreement with City of Prineville Railway for crossing protection on Lamonta Road in Prineville, Crook County for \$79,375. RR1230. Service Contract 86-9. Approved 5-8-86. (23-50).
- 16) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53148	Cal-Ore Investments, Inc. \$7,450 - App. 4/1/86	Sutton Lake-Florence Oregon Coast Hwy, Lane Co.
53758	Larson, Bernard & Ruth \$3,375 - App. 4/1/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
53989	Tosta, Jemelia \$33,150 - App. 4/2/86	Superior St-Vista Ave Pacific Hwy E, Marion Co.
54112	Vojta, Joseph & Virginia \$48,000 - App. 3/28/86	SE 182nd-SE Birdsdaie Ave Mt. Hood Hwy, Mult. Co.
54608	Schwartz, Clarence & Peggy \$3,675 - App. 4/2/86	Queen Ave Crvills/Lebanon Hwy Albany-Jct City Hwy, Linn Co.

EXHIBIT E
MINUTES OF 5-20-86

54747	Burcham, William & Della \$1,900 - App. 4/2/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54653	Oregon Metallurgical Corp. \$150 - App. 4/1/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
55006	Crouse, Walter & Marion \$150 - App. 3/28/86	M.P. 5.2 to M.P. 5.5 Rogue Rvr Loop, Josephine Co.
53821	Cutsforth, Patrick \$100 - App. 4/4/86	Ione-Lexington Heppner Hwy, Morrow Co.
53904	Howard Cooper Corp. \$6,650 - App. 4/4/86	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
53905	Howard Cooper Corp. \$20,400 - App. 4/7/86	NE 60th Ave - I-205 NE Portland Hwy, Mult. Co.
54265	King, Lewis & Emma \$43,000 - App. 4/10/86	12th Street-24th Street Mission St, Marion Co.
54507	Tri-vest Real Estate Ore LTD \$15,400 - App. 4/10/86	12th Street-24th Street Mission St, Marion Co.
54508	Heckel, Clarence & Ruth et al \$6,750 - App. 4/7/86	12th Street-24th Street Mission St, Marion Co.
54540	Johnson, Gregory \$2,000 - App. 4/8/86	160th @ Farmington Farmington Rd, Washington Co.
54541	Neal, F. R. & Fay \$3,050 - App. 4/7/86	160th @ Farmington Farmington Rd, Washington Co.
54542	O'Halloran, Lawrence & Nancy \$4,300 - App. 4/8/86	160th @ Farmington Farmington Rd, Washington Co.
54543	Sessine, Leon Sessine-Kensington, 1 \$1,785 - App. 4/9/86	160th @ Farmington Farmington Rd, Washington Co.
54547	Saxton, Rex \$3,500 - App. 4/9/86	160th @ Farmington Farmington Rd, Washington Co.
54674	Laidlaw, Robert & Diane \$400 - App. 4/8/86	Pull Butte Jct/Arnold Ice Cvs Central OR Hwy, Deschutes Co.
54859	City of Troutdale \$150 - App. 4/9/86	NE Sandy Blvd-Stark Street NE 257th Drive, Mult. Co.
54863	Palmubo, William & Margaret \$150 - App. 4/10/86	NE Sandy Blvd-Stark Street NE 257th Drive, Mult. Co.

EXHIBIT E
MINUTES OF 5-20-86

55030	Purcell, Lester & Wandaline \$250 - App. 4/10/86	12th Street-24th Street Mission St, Marion Co.
55114	Stockwell, Wayne & Shirley \$43,000 - App. 4/9/86	Sunset Blvd-SW Jenkins Rd Murray Blvd, Wash. Co.
55513	Hirschey, Glenn \$800 - App. 4/9/86	Garfield-Washington Pacific Hwy W, Lane Co.
53147	Cal-Ore Investments, Inc. \$4,500 - App. 4/16/86	Sutton Lake-Florence Oregon Coast Hwy, Lane Co.
53679	Anderson, Essie \$2,300 - App. 4/14/86	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
54276	Coker, Gary \$1,975 - App. 4/16/86	12th Street-24th Street Mission Street, Marion Co.
54347	Graham, Paul & Marion \$550 - App. 4/16/86	Long Tom River Bridge Mapleton Jct City, Lane Co.
54524	Johnston, Sidney & Helen \$11,800 - App. 4/16/86	11th-Crestwood Court Michelbook Lane N, Yamhill Co.
54545	Graham, Raymond & Mary \$1,370 - App. 4/16/86	160th @ Farmington Farmington Rd, Washington Co.
54546	Satterlee, Clarence Jr. Satterlee, Barbara \$800 - App. 4/16/86	160th @ Farmington Farmington Rd, Washington Co.
54628	Butler, Walter & Virginia \$300 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54732	Stratton Properties, Inc. \$175 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54876	Jones, Erling \$6,200 - App. 4/14/86	NE Sandy-SE Stark Street NE 257th Drive, Mult. Co.
54882	Calderon, Victor & Lillian \$325 - App. 4/16/86	NE Sandy-SE Stark Street NE 257th Drive, Mult. Co.
54933	Banzer, Louise \$150 - App. 4/16/86	Nehalem River Bridge Nehalem Hwy, Columbia Co.
55031	Johnson, Leon \$450 - App. 4/18/86	12th Street-24th Street Mission St, Marion Co.
55141	Forsman, Ernest \$60,100 - App. 4/16/86	Sunset Blvd-SW Jenkins Rd SW Murray Blvd, Washington Co.

E
EXHIBIT
MINUTES OF 5-20-86

55142	Emmett, David \$86,000 - App. 4/16/86	Sunset Blvd-SW Jenkins Rd SW Murray Blvd, Washington Co.
55514	Lane County Youth of Christ \$200 - App. 4/14/86	Garfield-Washington Pacific Hwy W, Lane Co.
49279	Kosmos, Tom \$10,500 - App. 4/21/86	Hermiston-Stanfield NCL Umat-Stnflld Hwy, Umatilla Co.
53611	Al Peirce Co. Gratis - App. 4/16/86	Bennett Butte Microwave Site Powers Hwy, Coos Co.
53748	Christensen, Gerald \$8,200 - App. 4/21/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
54574	Pellicano, Joseph \$100 - App. 4/24/86	Terwilliger-Ladd Oswego Hwy, Clackamas Co.
54608	Schwartz, Clarence \$3,800 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54616	Pharis, Janet et al \$2,100 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54617	Pharis, Richard Warnke, Martha \$7,950 - App. 4/21/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54625	Lewis, Leon & Eleanor \$600 - App. 4/24/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54627	Day, Robert \$350 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54658	Easter, Andrew & Elsie \$5,500 - App. 4/18/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54684	American Federal Savings and Loan Association \$1,450 - App. 4/24/86	Powell Butte Jct-Arnold Cvs Rd Central OR Hwy, Deschutes Co.
54688	Crawford, Wallace \$800 - App. 4/24/86	Powell Butte Jct-Arnold Cvs Rd Central OR Hwy, Deschutes Co.
55015	Shroy, Richard \$2,200 - App. 4/24/86	NE Sandy Blvd-Stark Street NE 257th Drive, Mult. Co.
55020	Parker, Jack \$100 - App. 4/24/86	Park Place-Clack Comm College Cascade Hwy S, Clack. Co.
55203	Allmer, Kenneth & Glenna \$63,920 - App. 4/17/86	Home Purchase Plan Multnomah County

EXHIBIT E
MINUTES OF 5-20-86

55508	Gray, Carlton et al \$950 - App. 4/18/86	Garfield-Washington Pacific Hwy W, Lane Co.
55516	Facer, Rex & Cathy \$300 - App. 4/24/86	Garfield-Washington Pacific Hwy W, Lane Co.
55517	Diamond Group, Inc. \$100 - App. 4/24/86	Linn Co Line-Suttle Lake PH 2 Santiam Hwy, Deschutes Co.
16054	Lane County Gratis - App. 4/30/86	Peebles Road U'Xing Pacific Hwy, Lane Co.
41510	Baglien, Stephen \$8,000 - App. 4/30/86	OR Coast Hwy @ Logan Rd OR Coast Hwy, Lincoln Co.
49271	Mid Oil Co. \$4,000 - App. 4/30/86	Hermiston-Stanfield Jct Umat-Stnflld Hwy, Umatilla Co.
53117	Siuslaw Valley Bank \$28,000 - App. 4/30/86	Sutton Lake-Florence OR Coast Hwy, Lane Co.
54024	Watters, James et al \$100 - App. 4/30/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
54065	Union School District No. 4 \$30,800 - App. 4/28/86	Scappoose Col Rvr Hwy, Columbia Co.
54243	Board of Directors School District No. 1 \$44,100 - App. 4/28/86	Scappoose Col Rvr Hwy, Columbia Co.
54687	Central OR Irrigation Dist. \$5,225 - App. 4/30/86	Pwll Butte Jct-Arnold Ice Cvs Central OR Hwy, Deschutes Co.
54804	Olsen, Danny \$500 - App. 4/30/86	12th Street-24th Street Mission St, Marion Co.
54871	Hensley, Beatrice \$19,350 - App. 4/29/86	NE Sandy Blvd-SE Stark Street NE 257th Drive, Mult. Co.
55351	Falkenstein, Mark & Virginia Gratis - App. 4/30/86	20th Street (Newport) OR Coast Hwy, Lincoln Co.

Dated this 2 day of May, 1986.

Rod J. Henry
Rod J. Henry, Asst. Right of Way Manager

DATE: May 7, 1986

EXHIBIT F
MINUTES OF 5-20-86

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On April 1, 1986 approved an Historic Preservation Fund agreement with Oregon City, Clackamas County, for Certified Local Government program, in the amount of \$8,402.00

On April 10, 1986 approved an Historic Preservation Fund agreement with City of Salem, Marion County, for Certified Local Government program, in the amount of \$7,100.00

On April 10, 1986 approved an Historic Preservation Fund agreement with City of Dayton, Yamhill County, for historic district nomination, in the amount of \$4,187.00

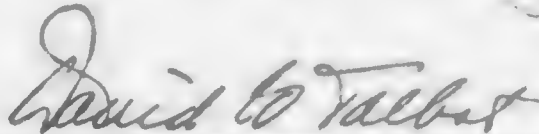
On April 16, 1986 approved Richard M. Geraghty's request to construct a ramp to haul freight from river to cabin within Rogue River Scenic Waterway in Curry County.

On April 16, 1986 approved Stephen and Sally Brock's request to remodel existing home within the Rogue River Scenic Waterway in Curry County.

On April 25, 1986 approved Gary L. Andreason's request to place a permanent mobile home with a cover within the Rogue River Scenic Waterway in Josephine County.

On April 29, 1986 approved David and Eunice Ross's request to place a 24' X 60' mobile home for temporary residence while log house is under construction within the Rogue River Scenic Waterway in Josephine County.

Dated this 7th day of May 1986



David G. Talbot
State Parks Administrator

DGT: tsb

EXHIBIT G
MINUTES OF 5-20-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On April 17, 1986, approved an amendment to a personal service contract with Brian Gard William Lesh, Inc. to reproduce (duplicate) master tape of 30-second radio spot for distribution to stations in areas near 18 Oregon communities where Highway Division public meetings are scheduled and to purchase radio time to advertise these public meetings. Amendment changes the cost for work actually performed from \$26,000 to \$35,500 and changes the total sum from \$74,500 to \$84,000.

Dated this 30 day of April, 1986

David Moomaw
David Moomaw, Administrator
Motor Vehicles Division

L-8865 Charles E. Gant, Sr. v. Honey Ventures Inc. et al. This law suit arises out of an accident which occurred in Multnomah County on November 26, 1984. The plaintiff was a passenger in an automobile driven by Donald R. Johnson. The accident happened near the overpass of Stark and I-205. The automobile allegedly struck an unprotected abutment of the overpass bridge at the intersection killing Johnson, one other passenger and causing severe head and body injuries to plaintiff. The alleged negligence of the Highway Division is for not having signs out to advise or warn motorists that the street narrowed from three to four lanes, failure to have temporary guardrails, barrels or other kinds of barriers in place, failure to have reflectors in place and no temporary traffic control devices or barricades to mark the change of lanes from four to three. The plaintiff is seeking \$650,000.00 in general damages and an unknown amount in special damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8624 James L. Robinson v. Gay Courtain, Personal Representative of the Estate of Marion Fletcher, and Gay Courtain, Personal Representative of the Estate of Marion Fletcher v. The State of Oregon by and through its Department of Transportation, Highway Division. This case arises out of an accident which occurred in Clackamas County on January 3, 1983 when Plaintiff was operating his motor vehicle in a northerly direction on Highway 224, approximately 20 miles East of the City of Estacada. Marion Fletcher the decedent was operating his motor vehicle in a southerly direction along Highway 224 and came across the center line and collided with the plaintiff's automobile. The Highway Division was brought into the case as a third party defendant and the allegations of negligence against the Highway Division is the failure to adequately inspect the roadway in question for the presence of large rocks or boulders when it knew or in the exercise and reasonable care should have known that such rocks regularly fell and accumulated on that section of roadway. In failing to direct and maintain netting, barricades and other retention devices to keep the rocks off the roadway. The first party defendant and second party plaintiff is seeking to have the Highway Division to pay any judgment that is obtained against it. The first party plaintiff is seeking \$16,000.00. The matter has been referred to the Trial Section of the Department of Justice office for the defense of the Highway Division.

L-8652 Helen D. Ingersoll v. Crown Zellerbach Corporation et al. The accident occurred in Multnomah County on April 11, 1983 when the plaintiff left the Cinnamon Tree Restaurant adjacent to the west side of Highway 30 and walked along the west side of the highway to its intersection with the Crown Zellerbach logging road. The signal at such intersection was malfunctioning and had been placed on flashing yellow for traffic on Highway 30 and flashing red for traffic on the Crown Zellerbach logging road. The plaintiff crossed the intersection at the traffic signal and was struck as she crossed the intersection by the defendant Gray. The allegations of negligence against Crown Zellerbach and the Highway Division relate to failing to maintain or make operative the walk/don't walk signals at the intersection during the period that the main part of the signals were not operating. Other defendants beside Crown Zellerbach and the Highway Division is the City of Scappoose along with the operator of the vehicle. The plaintiff is seeking \$500,000.00 in general damages and an unknown amount of money for special damages. The matter has been referred to the Trial Section for the defense of the State Highway Division.

L-8863 Eleanor Wise v. State of Oregon, by and through its Department of Transportation, Clackamas County and Joseph Kessler. This law suit arises out of an accident that happened on December 26, 1984 in the County of Clackamas on Highway 26 near Frog Lake. An Oregon Division Highway truck driven by the defendant Joseph Kessler allegedly operated the vehicle negligently so as to force plaintiff to swerve to avoid him causing the accident. The plaintiff is seeking the sum of \$50,000.00 in general damages and an unknown amount for special damages. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Tom Kosmos L-8614 R-49279	\$ 8,500.00	\$ 9,200.00	\$ 17,000.00

Section: Hermiston/Stanfield Junction
Highway: Umatilla
County: Umatilla
Remarks: Settled by Right of Way

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Brill Ware Mfg. Co. L-8358 R-52696	\$ 16,500.00	\$ 71,000.00	\$ 27,000.00

Section: S. W. Murray Blvd./S. W. Main Avenue
Highway: S. W. Allen Blvd.
County: Washington

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Lee W. Wright L-8564 R-53555 Section: Main Street/Uglow Street (Dallas) Highway: Dallas/Rickreall County: Polk	\$ 6,850.00	\$ 9,120.00	\$ 9,000.00
Merritt Truax, Inc. L-8847 R-53971 Section: Superior Street S. E./Vista Ave. S. E. Highway: Pacific East County: Marion	\$ 72,550.00	\$ 75,250.00	\$ 80,000.00
Harald Nelson L-8717 R-53980 Section: Superior Street/Vista Avenue Highway: Pacific Hwy. E. County: Marion	\$ 23,000.00	\$ 25,316.00	\$ 29,000.00
Schnitzer Investment L-8764 R-53298-A Section: N. W. Front Avenue/N. W. Yeon Avenue Highway: N. W. 26th Avenue County: Multnomah Remarks: Settled by Right of Way	\$354,100.00	\$738,800.00	\$425,000.00
Barry Desbiens L-8648 R-53718-54 Section: East Burnside Highway: Banfield Light Rail County: Multnomah	\$ 10,750.00	\$ 36,775.00	\$ 36,775.00

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Thomas Burke L-8802 R-53498 Section: Sutton Lake/Florence Highway: Oregon Coast County: Lane	\$ 4,400.00	\$ 37,460.00	\$ 9,000.00
Lawrence Brown L-8801 R-53985 Section: Superior Street S. E./Vista Avenue S.E. Highway: Pacific East County: Marion	\$ 11,700.00	\$ 10,100.00	\$ 12,000.00
Fred Meyer Real Estate L-8771 R-54075 Section: Coalbank Slough Bridge Highway: Oregon Coast County: Coos	\$190,200.00	\$308,600.00	\$210,500.00
David Johnson L-8643 R-53776 Section: T. V. Highway at S. W. 185th Avenue Highway: Tualatin Valley County: Washington	\$155,000.00	\$186,500.00	\$180,000.00

EXHIBIT H
MINUTES OF 5-20-86

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Schnitzer Investment Corporation L-8742 R-52975-A	\$ 23,300.00	\$140,000.00	\$140,000.00
L-8743 R-52975-D	\$ 30,500.00		
L-8744 R-52975-C	\$ 100.00		
L-8745 R-52975-B	\$ 2,200.00		

Section: N. W. St. Helens Road/N.W. Nicolai Street (Portland)
 Highway: N. W. Yeon Avenue
 County: Multnomah

Remarks: The 4 cases were combined and settled as one.
 Settled by Right of Way

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgement</u>
Kenneth Ratzloff L-8245	Property Damage	\$2,369.46	See below*

Attorney Fees: -0-
 County: Marion
 Highway: Center Street Bridge

Remarks: *Defendant filed bankruptcy.



EXHIBIT I
MINUTES OF 5-20-86

Department of Transportation

HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.

INT

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On April 15, 1986, \$3,951,628.33 was distributed to the counties as their share of motor vehicle revenues for the month of March, 1986.

On April 15, 1986, \$2,411,334.88 was distributed to the cities for the month of March, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 15 day of April, 1986

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
JUNE 17, 1986

June 17, 1986
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Vice Chairman
A. W. Sweet, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
George Bell, Assistant Director for Intergovernmental
and Public Affairs Branch
Joe Christian, Assistant Director for Financial
Management Branch
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
Larry W. Rulien, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Field Services
Don Adams, Assistant State Highway Engineer for Operations
E. L. Hardt, Region I Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

Chairman Yturri extended the Commission's congratulations to Mr. Gormsen on his retirement effective July 1, 1986. He stated that he had rendered a valuable service to the State of Oregon, and he wished him well on his retirement.

The Commission unanimously approved the items on the consent calendar as follows:

- 1) Minutes of the Commission meeting of May 20, 1986.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2774" on file in Commission's files, Salem.)
- 3) Granted authorization to seek consultant services to inspect, recommend and design the necessary rehabilitation of the mechanical equipment for the lift span on the northbound Columbia River (Interstate) Bridge Section in Multnomah County. Estimated cost of Phase 1 will be \$48,000. Phase II will be covered by a supplemental agreement in the amount of \$100,000. This work is a portion of an Interstate Rehabilitation (IR) Project and will be financed in part by Federal Highway Funds. (Authorized State Highway Engineer to sign necessary contracts.)
- 4) Approved survey on the Fishhawk Creek Bridge Section of the Fishhawk Falls Highway in Clatsop County. ("Highway Corridor and Design Resolution No. 460" on file in Commission's files, Salem.)
- 5) Agreements with Metropolitan Planning Organization (MPO) to carry out ongoing transportation planning under the 3C planning process in several urbanized areas for Fiscal Year 1987.

The distribution of funds is as follows:

<u>Urbanized Area</u>	<u>Federal Funds</u>	<u>State Match</u>	<u>Total</u>
Portland-Vancouver	\$222,521.89	\$27,334.26	\$249,856.15
Salem	89,581.13	11,004.01	100,585.14
Eugene-Springfield	92,827.60	11,402.81	104,230.41
Medford-Central Point	43,720.77	5,370.60	49,091.37
Longview-Kelso-Rainier	890.60	109.40	1,000.00
	<u>\$449,541.99</u>	<u>\$55,221.08</u>	<u>\$504,763.07</u>

In addition to the above funds, \$75,949.00 of the money will be passed on to the Metropolitan Service District to augment the allocated PL funds. The local jurisdiction and Tri-Met are also making a contribution of their funds to support the planning effort. The agreement with Portland for Fiscal Year 1987 provides a total of \$325,805.15.

(Continued on next page.)

(Authorized State Highway Engineer to sign agreements with Metropolitan Service District, Mid-Willamette Valley Council of Governments, Lane Council of Governments, Rogue Valley Council of Governments, and Cowlitz-Wahkiakum Governmental Conference.)

- 6) Apply for and expend funds from the Federal Railroad Administration for three projects as follows:
 - a) For Lake County a discretionary grant of \$218,754 with a total expenditure of \$312,506 to purchase and install 9 miles of ties and ballast.
 - b) For the Union Railroad of Oregon a discretionary grant of \$67,607 with a total expenditure of \$97,581 to purchase and install 1.7 miles of ties and ballast.
 - c) For the City of Prineville Railway a discretionary grant of \$245,444 with a total expenditure of \$350,634 to install 12 switches, relay one mile of rail along with ties and ballast.

Authorized the Department to appear before the Emergency Board to request an increase in the budget limitation, for the Local Rail Service Assistance Program. Authorized the Director to sign related grant agreements and contracts with the Federal Railroad Administration and the railroads.

- 7) Granted authorization for Certification Acceptance Agreement between ODOT and FHWA. The agreement applies to all projects administered under the Federal Aid Secondary (FAS) Program and projects with a construction cost of \$200,000 or less on the Highway Bridge Rehabilitation and Replacement (HBR) Program. (Authorized State Highway Engineer to sign agreement.)
- 8) Supplemental Agreement No. 6 with the State of Washington for a Chloride Intrusion Monitoring Program to measure the changes in the chloride levels over time on the Astoria Bridge in Clatsop County. Four areas on the bridge will be sampled each year for five years, and then every two or three years until the end of the effective life of the coating. Total project cost will be approximately \$30,000, which will be shared equally by Oregon and Washington. (Authorized State Highway Engineer to sign Supplement.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Chief Counsel	Exhibit F
Highway Controller	Exhibit G

The Commission confirmed Tuesday, July 22, 1986, in Salem for their next meeting beginning at 9 a.m. A tentative meeting date was set for Thursday, August 21, 1986, in Salem.

Vicki Nakashima explained the Employee Suggestion Award Program and stated that in 1985 the Department had saved an estimated \$9 million as a result of this Program. She said that last year it was announced that those employees who submitted the most outstanding suggestions would receive a \$100 U.S. Savings Bond. There were 244 proposals submitted with 55 adopted. Chairman Yturri announced the following outstanding winners and presented savings bonds to the employees who were present:

<u>Central Services</u>	<u>Parks</u>
Orrin P. Russie	Clifton A. Berg (absent)
<u>Highway</u>	<u>Motor Vehicles</u>
Donald P. Eppers	Susan F. Vernon
Russell T. Pinard	Judie K. Urquhart
Michael Lucker (absent)	Jay D. Bosse
Louis J. Spisla (absent)	Greg A. Chandler

Ms. Nakashima advised the Commission that the Department had received the Outstanding Business Partner Award for middle schools for its participation in the Business Partnerships In Education Program. She explained this is a joint program sponsored by the Salem Area Chamber of Commerce and the Salem Public Schools. The highlights of this year's activities were student tours, "shadow days", swing choir and stage band performances, and the Olympics of the Mind Competition. Virginia Carey was recognized for her work on this program.

June 17, 1986

Ms. Nakashima said the Department had received recognition as an outstanding contributor to the MESA Program, which is a high school minority engineering and science program administered jointly by Portland Public Schools and Portland State University School of Engineering. This Program encourages female and minority students at the elementary and high school levels to get into engineering, mathematics, and science fields. She said this is the first and largest program of its kind in the nation and the first to target pre-high school levels. She also mentioned that this is a good example of the long-term effort to increase minority representation in the engineering ranks of the Department.

Cam Gilmour, Manager of the Environmental Section, advised the Commission that the Department had received an award for Outstanding Public Service to Transportation and Historic Preservation from the U.S. Department of Transportation and the Advisory Council on Historic Preservation. He explained that this award was for implementing a sensitive historic preservation program exemplified by the scenic Columbia River Highway enhancement project and the preservation of the Jordan Covered Bridge in Stayton. He praised the quality of his staff, and the quality of the volunteerism program. He introduced members of his staff, individuals from Stayton, and a member of the U.S. Marine Corporation, all of whom had contributed toward the Jordan Covered Bridge. He also acknowledged the Parks Division staff for their help on this project. He then presented the framed award certificate to the Commission.

Mr. Rulien asked L. E. George, Traffic Engineer, to give a report on the expected increases in traffic due to Expo 86. Mr. George said that traffic counts reflect an increase but it is seasonal in nature. He said schools in California and Oregon are just ending for the year and it is a little early to see significant increases for Expo traffic.

Mr. Rulien advised that to comply with Federal laws a DBE Program was established in an effort to encourage the participation of the disadvantaged, minorities, and women in the highway construction business. Goals are set on contracts let. He explained a particular case in which Morse Bros.', apparent low bidder for a project on the Pacific Highway West at Relocated Crystal Lake Road, Benton County, at the April 24, 1986, bid opening, did not meet the established goals for the project. A staff review determined that a "good faith effort" was not made. The Morse Bros.' bid was rejected and recommended award to the second low bidder. Morse Bros.' then secured a temporary restraining order to prevent that award. He said in a recent court hearing, the judge denied Morse Bros.' request for a "permanent injunction" on this contract. The judge did not supply reasons for his ruling, but the Department believes it reinforces the commitment to the DBE Program and it is a clear message to contractors that they must meet the goal or truly make good faith efforts.

June 17, 1986

Mr. Rulien advised the Commission that at their July meeting the final Six-Year Program draft will be presented for adoption. At present, work continues to refine estimates and a discussion of the \$22 million reserve for future projects will be scheduled.

A delegation from the City of Grants Pass and Josephine County appeared supporting the Third Bridge Project in Grants Pass. Speaking were: Dorian Corliss, Grants Pass Councilmember (See written testimony in Commission's files, Salem.)

Lois Colson, Chairman of Third Bridge Committee

Bill Ford, Josephine County Commissioner

David Wright, Grants Pass City Engineer

Wally Owen, Josephine County Public Works Director

The delegation thanked the Commission and staff for their support in the Third Bridge and for including the project in the proposed Six-Year Highway Improvement Program.

A delegation from Washington County and Cities of Sherwood, Beaverton, Hillsboro, and Tualatin appeared concerning their review of the proposed Six-Year Highway Improvement Program. (See written documentation in Commission's files, Salem.) Speaking were: Wes Myllenbeck, Chairman of Washington County Board of Commissioners; Larry Chanbrea, City of Hillsboro; and Larry Cole, Mayor of Beaverton. Their comments at the meeting and information taken from the written documentation presented at the meeting are summarized in the following chart:

SUMMARY CHART OF WASHINGTON COUNTY'S REVIEW OF DRAFT SIX YEAR PROGRAM

PROJECT	SIX YEAR PROGRAM JUNE 1986 DRAFT	WASHINGTON COUNTY COMMENT-REQUEST
1. Tualatin Valley Hwy (21st to Oak)	Not Included	Included in earlier Six Year Program draft. Add back to Construction Section (\$2.9 million - FAP funds) 11/86
2. Tualatin/Sherwood/Edy Road (Pacific Hwy West to Ryberg)	Reconnaissance	Move to Development Section
3. Scholls Ferry Road (Murray to Fanno Creek)	Construction - FY 87	1. County has \$1.77 million in local matching funds. 2. Define project limits as Murray to Fanno Creek. 3. Include Fanno Creek Bridge #4972A in this project (\$50,000) - this bridge project is currently in the Considered Section
4. Farmington Road (189th to Murray)	Development - FY 89	1. Extend project to limits to 209th. 2. County has \$1.45 million in local matching funds. 3. Advance Development to FY 87
5. Baseline Road (Murray to 219th)	Reconnaissance	Move to Development Section
6. Murray Blvd./ Sunset Hwy. Interchange	Construction - FY 89	Move to construction FY 88 to match County construction schedule on Murray Blvd. (Sunset to Jenkins) improvements - FY 87

SUMMARY CHART OF WASHINGTON COUNTY'S REVIEW OF ODOT SIX-YEAR PROGRAM		
PROJECT	SIX-YEAR PROGRAM JUNE 1986 DRAFT	WASHINGTON COUNTY COMMENT/REQUEST
7. Jackson Road/Sunset Hwy. Hwy. Interchange	Not included	Included in earlier Six-Year Program draft for Development. Add back to Development Section - Environmental Assessment being done now by ODOT.
8. I-5/Hwy. 217/Kruse Hwy Interchange	Development	Include in Construction - higher priority than I-5/Stafford Interchange which is included for construction.
9. Tualatin Park and Rd.	Construction - FY 89	Move to construction - FY 86. Current contract with Tri-Met/Tualatin shows construction in FY 86.
10. Westerly Bypass	Not included	Following completion of Southwest Corridor Study - Initiate Preliminary Engineering with ODOT. County has \$300,000 in local matching funds to support P.E.

Mayor Thomas F. Lemons of Oregon City urged the Commission to approve the Metropolitan Service District's recommendations regarding the remaining \$22 million of State Modernization Funds and to give serious consideration to funding the Beavercreek Road/Warner Milne Road Project, subject to meeting the established criteria. (Written letter and map in Commission's files, Salem.)

Representative Cedric Hayden spoke concerning the 1987-1992 proposed Six-Year Highway Improvement Program. He commended the Department on the high level of professionalism throughout the planning process in the development of this program. He requested that two projects, known as WCL-ECL (Mill City) and Mill City Connection, be advanced in the Program from "considered" to the development list. He explained that the North Santiam area in Marion County is trying to recover severe economic setbacks from changes in the timber based economy of the past, and these two projects can be meaningful in that recovery. (Written statement in Commission's files, Salem.)

Kevin Long, North Santiam Chamber of Commerce, presented a letter from the City of Mill City stating their intent to provide \$15,000 over the next three years to help the Department improve Highway 22 through Mill City and to improve and widen North First Street down to the Bridge over the Santiam River. (Letter in Commission's files, Salem.) He said due to the absence of funding for Highway 22 in the proposed Program and the deteriorating condition, a local highway association is being created. (Written documentation in Commission's files, Salem.)

Dick Waker, Metropolitan Service District, and Grace Crunican, City of Portland, requested that the Commission consider highway improvements needed as a result of a new convention center, if funds are approved by the voters. They urged the Commission to consider the economic development aspects of some of the projects in the Modernization Program and asked that the Commission maintain the integrity of the \$22 million reserve. They both extended to Mr. Hardt their thanks for his support over the years and their congratulations on his retirement.

Susie Lahsene on behalf of Pauline Anderson, Multnomah County Commissioner, summarized her concerns as follows:

- 1) Commended the Commission and staff in the development of the Six-Year Program.
- 2) Endorsed the comments made by Richard Waker.
- 3) Requested improvements on I-84 (181st to Troutdale, including the 181st Avenue Interchange) that have an interstate funding commitment be advanced to take advantage of the funds.
- 4) Urged the Commission to advance the portion of this project (I-84, 181st-Troutdale) funded by the interstate program in order that construction be initiated by 1991.
- 5) Urged the Commission to ensure that the Arata Road Bridge Replacement be consistent with the overall scope of the I-84 Project (181st-Troutdale).
(Written letter in Commission's files, Salem.)

Gary Spanovich, Transportation Planning Director for Clackamas County, discussed the Beavercreek Road Project, a connector to the Oregon City Bypass. He stated this is a top priority project and he asked the Commission to consider the project over the next year as part of the remaining funds.

Mr. Moomaw recalled that he had briefed the Commission last month on the problems that the Division is having in maintaining the service levels at the Field Offices and Headquarters. He said the average customer waiting time in April and May was 28 minutes, compared to a goal of 15 minutes. Backlogs in title transactions have resulted in a turnaround time for title transfers of up to five weeks, versus the goal of two weeks. He said the installation of a new computer system and the need for staff training on that system have resulted in a loss of efficiency in the Field Offices. Also, efficiency has been reduced by the usual summer increase in transaction volumes and the high rate of employees taking vacations. He said seasonal and temporary employees have been added and the budget will be extremely tight for the next few months. He also mentioned that they are considering staggering the work hours and Saturday openings. Office staffing and the telephone system are also under study.

Mr. Moore presented the Commission with the final Oregon Transit Finance Study. (Copy in Commission's files, Salem.) The purpose of the study was to analyze and project the financial needs of the transit systems over the next five years; to evaluate the adequacy of current and potential revenue sources to meet these needs; and to lay the foundation for a financing plan for transit. He said a Steering Committee and a Technical Advisory Committee had overseen the study from its inception. He introduced Nan Heim, who was hired to conduct the study.

Nan Heim said 24 transit systems participated in the study. The study contains information on systems, services, ridership, transit benefits, current transit financing, transit financing needs, transit revenue projections, cost projections, controlling costs, and a review of potential revenue sources. She reported that since 1930 some systems have closed down completely and others have cut service severely. It was estimated that transit service this year will cost about \$36 million. She said the transit systems face a widening gap between the costs of providing service and the revenues available to meet the costs. Comparing revenue projections to the maintenance level of need shows a shortfall of close to \$9 million for 1936-37. Comparing revenue projections to the demand level shows a gap of nearly \$30 million. She reported that Oregon is very high among the States for depending on local tax support for transit; 24% of the revenue comes from passenger fares; 64% comes from payroll and property taxes; Federal support for operations about 5%; and State support about 7%. The study looked at how existing current programs that provide State support to transit could be enhanced. The small city and rural assistance program, "in lieu of" payroll tax, special transportation fund, and lottery funds were looked at being strengthened. She said also explored was the concept of a joint transportation fund and a new dedicated revenue source for transit to improve the stability as well as the adequacy of transit financing. The study recommends further examination of the role transit plays in the Portland metropolitan area, in expanding the capacity of the highway system and thus saving highway dollars.

Mr. Burket reported that special test planes can now land at the Portland and Salem Airports in poor weather using an electronic navigation system instead of a conventional instrument approach. He said the Federal Aviation Administration and the Division officials inaugurated the new landing approaches on May 30, 1986, as a part of a nationwide test of Loran-C technology. The Loran-C allows pilots to pinpoint an airport runway in spite of low ceilings and poor visibility. Airports without conventional instrument approaches are normally closed when the weather gets bad. He said Oregon's participation in the six-State test program will eventually lead to FAA's approval of Loran landing approaches at more airports in Oregon and the United States.

Mr. Burket advised the Commission that this year is the 65th anniversary of the Aeronautics Division. He said his Division was the first aviation agency established in the United States. (The Governor has proclaimed July 6 as Air Traffic Control Recognition Day and July 1-7 as Oregon Aviation Awareness Week.)

Mr. Talbot presented for the Commission's adoption an update on State park operational rules. He said the majority of the rule changes are non-controversial revisions to existing rules to assist the staff in management of park areas. Notice of the proposed rule changes was published in the May 15, 1986, issue of the Secretary of State's Administrative Rule Bulletin. No comments were received and no requests for a public hearing. The Commission unanimously adopted "State Park Rule No. 43W", which rule is on file in Commission's files, Salem. (The rule will be filed with the Secretary of State and effective that date. It will also be published in their Administrative Rule Bulletin.)

Mr. Talbot requested the Commission's adoption of an administrative rule implementing Senate Bill 865 establishing State park cooperating associations. He said an agreement will also be executed with participating cooperating associations. Notice of the proposed adoption was published in the March 15, 1986, Secretary of State's Administrative Rule Bulletin and public comments were received and considered. The Commission unanimously adopted "State Park Rule No. 54", which rule is on file in Commission's files, Salem. (The rule will be filed with the Secretary of State and effective that date. It will also be published in their Administrative Rule Bulletin.)

Mr. Talbot reported that park attendance is up about 5% and non-resident camping is up 10%.

Linda Williams, Attorney, spoke on behalf of Gil Sharp, who represented Citizens for a Suitable Highway, concerning the Six-Year Highway Improvement Program/State Modernization Program and in particular the Wildwood-Zigzag Section of the Mt. Hood Highway. She summarized Mr. Sharp's letter of June 13, 1986, by saying under ORS 366.507 the Commission was directed to establish criteria for the selection of projects for the State Modernization Program. His concern was that the statute seems to require a rule-making process leading to the formal adoption of the criteria. He said nowhere in the Highway Improvement Program is there mention of when or how any particular project is to be evaluated under the criteria. He felt an opportunity to present evidence on the applicability of the criteria is required.

The letter also indicated that they could present evidence that showed 1) there is strong local opposition to the project in its present form; 2) there is no local government or private sector financial participation committed to the project; 3) there is no commitment by private industry to construct a facility, no jobs are assured, no investments have been made for local services; and 4) the economic integrity of the project area would be substantially altered, if not destroyed, by the project as presently designed.

The letter also indicated that the Commission must adopt a procedure to address the criteria and allow the presentation of evidence on the criteria prior to the use of funds from the State Modernization Program. (Copy of letter in Commission's files, Salem.)

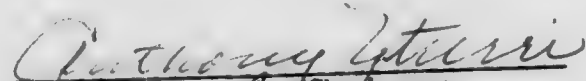
Ms. Williams also presented a letter from 1000 Friends of Oregon concerning the same issue. (Copy in Commission's files, Salem.)

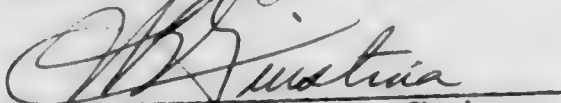
Michael Jones clarified that the Citizens for a Suitable Highway are not attempting to halt the widening of Highway 26. He said this organization cannot and will not support any of the highway widening proposals offered to the public to date, but are definitely for either widening or improving the highway. He requested that the Highway Division work with their organization in developing a design that will satisfy all of the concerns. He submitted a statement dated March 10, 1986, that said the Citizens for a Suitable Highway can only recommend and encourage no funding for the second phase of the Highway 26 widening project, between Zigzag and Rhododendron, due to the adverse impacts on the environment, cultural and historic resources, and the area's economy. (Letter in Commission's files, Salem.)

June 17, 1986


There being no further business to consider, Chairman Yturri adjourned the meeting at 12:10 p.m.


The Commission had lunch with the Highway Users Federation.


Anthony Yturri, Chairman


N. B. Giustina, Vice Chairman

Robert F. Dwyer, Commissioner


A. W. Sweet, Commissioner


Robert W. Gormsen, Manager

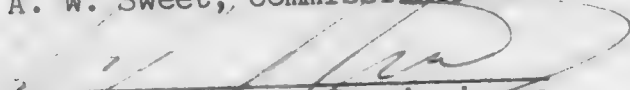

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 6-17-86

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Personal service contract with SOLV, Inc. (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the state-wide SOLV anti-litter and vandalism program beginning July 1, 1986 through June 30, 1987 at a cost not to exceed \$20,000. (Authorize State Highway Engineer to sign contract.)

Dated this 21 day of July, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

Mark
STATE HIGHWAY ENGINEER
5/21/86

EXHIBIT A
MINUTES OF 6-17-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Oregon Coast Highway at M.P. 292
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,277)
HES-2-1(24)
County Curry Highway Oregon Coast
No. of Bidders 3 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc.,
Coos Bay
Low Bid \$249,295.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Bob Angell, Inc., Eastside \$261,267.00
3rd Bidder: Johnson Rock Products, Inc., North Bend \$288,038.68

No. 2 Project Calapooya Creek (Garden Valley Road) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,278)
RS-A401(2)
County Douglas Highway Garden Valley Road
No. of Bidders 6 Low Bidder Stach Construction Co., Inc., Grants Pass
Low Bid \$451,291.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Douglas County and sum deposited by County.

2nd Bidder: Holm II, Inc., Stayton \$461,171.51
3rd Bidder: Donald W. Thompson, Inc., North Bend \$475,016.50

No. 3 Project The Dalles-California Highway at Midland Highway
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 10,279)
HES-4-1(21)
County Klamath Highway The Dalles-California
No. of Bidders 2 Low Bidder Klamath Pacific Corporation, Klamath Falls
Low Bid \$163,572.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Fabricators, Inc., Salem \$183,915.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 13, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 4 Project Siuslaw River (Richardson Road) Bridge
Type of Work Grading, Paving, Structure F.A. Proj. No. BR05-2000(10)
County Lane Highway Richardson Road
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: POSTPONED UNTIL MAY 22, 1986.

No. 5 Project District 4 Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,281)
County Lincoln Highway Oregon Coast & Corvallis-Newport Highways
No. of Bidders 4 Low Bidder Road & Driveway Co., Newport
Low Bid \$1,144,376.30
Engineer's Recommendation: Award to low bidder.

No. 6 Project Burlington-Willbridge Section
Type of Work Paving & Guardrail F.A. Proj. No. (Contract No. 10,282)
County Multnomah Highway Columbia River
No. of Bidders 4 Low Bidder LT Contractors, Inc., Portland
Low Bid \$1,526,470.50
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Cascade Construction Co. Inc., Portland \$1,620,821.25
3rd Bidder: Fabricators, Incorporated, Salem \$1,632,172.75

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE May 10, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 7 Project S.P.T.C. O'Xing at M.P. 259.1 (Salem)
Type of Work Pavement Raising F.A. Proj. No. (Contract No. 10,283)
County Marion Highway Pacific State
No. of Bidders 2 Low Bidder G. W. Grouting, Inc., Beaverton
Low Bid \$42,250.00
Engineer's Recommendation: Award to low bidder.

On May 13, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on May 8, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3 and 6 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 day of May, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6-17-86

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Highway W. @ Relocated Crystal Lake Road
(Contract No. 10,259)
Type of Work Grade, Pave, Sign, Signal, & Illumination F.A. Proj. No. HES-9-1(8)
County Benton Highway Pacific Highway West
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$149,933.60

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Eugene Sand & Gravel, Inc. \$157,412.40
3rd Bidder: Fabricators, Inc. \$164,532.00

No. 2 Project Division Street/Oregon City By-Pass
(Contract No. 10,260)
Type of Work Cold Plane Overlay F.A. Proj. No. State
County Clackamas Highway Cascade Highway South
No. of Bidders 5 Low Bidder Fabricators, Inc., Salem
Low Bid \$122,674.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Metro Region Highway Beautification
(Contract No. 10,261)
Type of Work Roadside Improvement F. A. Proj. No. CJF-CCCB(6)
County Columbia, Washington & Clackamas Highway Various
No. of Bidders 4 Low Bidder Hannan-Mossman Construction, Portland
Low Bid \$106,948.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Paul Brothers, Inc. \$137,092.00
3rd Bidder: Don Haisch Construction, Inc. \$149,593.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE Apr 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 4 Project Thomas Creek Bridge
Type of Work Maintenance Painting F.A. Proj. No. State
County Curry Highway Oregon Coast Highway
No. of Bidders 2 Low Bidder A-1 Sandblasting & Steam Cleaning Co., Portland
Low Bid \$750,999.99

Engineer's Recommendation: Engineer's Recommendation to follow.

No. 5 Project Eagle Creek - Mitchell Point
Type of Work Pavement Sealing and Pavement Markers F.A. Proj. No. IR-84-2(21)042
County Hood River Highway Columbia River Highway
No. of Bidders 3 Low Bidder Lakeside Industries, Bellevue, WA
Low Bid \$355,771.70

Engineer's Recommendation: R E J E C T A L L B I D S

No. 6 Project Rogue Valley Highway - 4th Street (Central Point)
(Contract No. 10,264)
Type of Work Grading, Paving, Signing, Illum., & Traffic Signal F. A. Proj. No. M-2438(2)
County Jackson Highway Pine Street
No. of Bidders 2 Low Bidder M.C. Lininger & Sons, Inc., Medford
Low Bid \$309,088.15

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Central Point and FmWA and deposit is made by the City.

2nd Bidder: Tru-Mix Construction Company \$369,956.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE June 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 7 Project District 3 Paving Projects (Contract No. 10,265)
Type of Work Paving F.A. Proj. No. State
County Clackamas & Marion Highway Various
No. of Bidders 5 Low Bidder North Santiam Paving Company, Stayton
Low Bid \$394,332.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Region 2 Highway Beautification (Contract No. 10,266)
Type of Work Roadside Improvement F.A. Proj. No. CJF-0006(6)
County Marion Highway Pacific Highway East
No. of Bidders 4 Low Bidder Hannan-Mossman Construction, Inc., Portland
Low Bid \$29,940.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Fremont Bridge - East Interchange (Contract No. 10,267)
Type of Work Protective Fencing F. A. Proj. No. IR-405-8(45)303
County Multnomah Highway Stadium Freeway
No. of Bidders 5 Low Bidder Highlite Construction Co., Gresham
Low Bid \$318,077.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE Apr. 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 10 Project S.E. Division Street @ Cleveland Street (Gresham)
(Contract No. 10,268)
Type of Work Traffic Signal F.A. Proj. No. HES-9800(3)
County Multnomah Highway City Streets
No. of Bidders 7 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$55,100.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Multnomah County and FHWA.

No. 11 Project S.E. Hillyard Road - Clackamas/Boring Highway
(Contract No. 10,269)
Type of Work Paving & Guardrail F.A. Proj. No. State
County Multnomah & Clackamas Highway Mt. Hood Highway
No. of Bidders 6 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$712,981.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project Sunset Highway @ Vista Ridge Tunnel
(Contract No. 10,270)
Type of Work Paving & Loop Detectors F.A. Proj. No. HES-27-2(13)
County Multnomah Highway Sunset Highway
No. of Bidders 4 Low Bidder Baker Rock Crushing Company, Beaverton
Low Bid \$99,167.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE Apr. 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 13 Project Willamette River (Center Street) Bridge
Type of Work Roadside Improvement F.A. Proj. No. (Contract No. 10,271)
BRF-47(16)
County Polk & Marion Highway Willamina - Salem Highway
No. of Bidders 3 Low Bidder Tuefel Nursery, Inc., Portland
Low Bid \$148,882.33

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 14 Project Weston Mountain Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 10,272)
State
County Umatilla Highway Weston - Elgin Highway
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$76,601.00

Engineer's Recommendation: Award to low bidder.

No. 15 Project Meadow Creek (Starkey) Bridge
Type Work Grading, Aggregate Surfacing & Structure F. A. Proj. No. (Contract No. 10,273)
BROS-3100(13)
County Union Highway County Road (McIntyre Road)
No. of Bidders 5 Low Bidder Weaver Construction Co., La Grande
Low Bid \$156,358.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Union County and deposit is made by the County.

2nd Bidder: P & F Construction	\$160,496.00
3rd Bidder: Mid-Western Contractors, Inc.	\$160,508.50

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE APR 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 16 Project District 10 & 11 Recycle and Seal Project
Type of Work Pavement Recycling and Sealing (Contract No. 10,274)
F.A. Proj. No. State
County Klamath & Lake Highway Various
No. of Bidders 3 Low Bidder J. C. Compton Contractor, Inc., McMinnville
Low Bid ALT. "B"
\$1,497,126.75

Engineer's Recommendation: Award to low bidder.

No. 17 Project Klamath Falls Rock Production (Contract No. 10,275)
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Various
No. of Bidders 1 Low Bidder Klamath Pacific Corp., Klamath Falls
Low Bid \$66,600.00

Engineer's Recommendation: Award to low bidder.

No. 18 Project Williamson River (Silver Lake Road) Bridge (Contract No. 10,276)
Type Work Structure F. A. Proj. No. State
County Klamath Highway FAS B316 (Silver Lake Road)
No. of Bidders 5 Low Bidder P & F Construction, Gates
Low Bid \$125,261.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURNI

DATE Apr. 28, 1986

EXHIBIT A
MINUTES OF 6-17-86

No. 19 Project Baker & Union County Bridge Painting Projects
Type Work Maintenance Painting F. A. Proj. No. (Contract No. 10,232)
County Baker & Union Highway Various
No. of Bidders 5 Low Bidder Interstate Coatings, Inc., Seattle, WA
Low Bid \$86,557.00

Engineer's Recommendation: Award to low bidder.

On April 28, 1986, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 24, 1986, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 6 and 15 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 27 day of May, 1986

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF ~~6-17~~-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 11, 1986, approved Inter-governmental contracts with the Bureau of Governmental Research and Service at the University of Oregon to prepare model highway zoning ordinances and other land use tools at a cost of \$11,000. (Authorized Robert Bothman to sign contracts.)
- 2) On April 17, 1986, approved a contract with Michael J. Watt, General Contracting, Inc. for demolition and restoration of the warehouse at Clay and Water Streets on the Pacific Highway in Multnomah County in the amount of \$124,850. (Authorized Right of Way Manager, J. B. Boyd to sign contract.) (R/W File 52868)
- 3) On April 23, 1986, rejected all bids on the Yaquina Bay Bridge Repair Section on the Oregon Coast Highway in Lincoln County on which bids were received April 10, 1986.
- 4) On April 28, 1986, granted telephonic approval of the contract with the Corps of Engineers for Relocation, Rearrangement or Alteration of Facilities in connection with their Bonneville Navigation Lock project in Multnomah County.
- 5) On May 6, 1986, rejected all bids on the Thomas Creek Bridge maintenance painting project on the Oregon Coast Highway in Curry County on which bids were received April 24, 1986.

EXHIBIT A
MINUTES OF 6-17-86

- 6) On May 6, 1986, authorized the State Highway Engineer to award the contract to the second low bidder, W. R. Grasle Company, in the amount of \$110,391 for the N.E. Portland Highway at N.E. 158th Avenue in Multnomah County on which bids were received on March 27, 1986, when certain conditions have been fulfilled. The low bidder, H & H Electric, Inc., did not execute contract as they were unable to secure necessary railroad insurance. (Contract No. 10,224) See page 6734
- 7) On May 15, 1986, approved a personal service contract with S. Brooks and Associates, Inc., Tate & Associates, and the Urban Indian Council, Inc. to fund supportive services for statewide on-the-job training with an emphasis on placement of trainees on highway construction projects. Cost: \$16,000. Time Period: May 16, 1986 through June 30, 1986.

Dated this 21 day of May, 1986

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

[Signature]
STATE HIGHWAY ENGINEER

EXHIBIT B
MINUTES OF 6-17-86

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records:

- 1) On May 5, 1986, approved a personal service contract with Cross and Names for the following courses at a cost of \$2,000:

Professional Development for Women
August 6, 1986

Managerial Development for Women
September 10-11, 1986

The Office Professional
October 1, 1986

- 2) On May 15, 1986, approved a personal service contract with Rene Tihista (Focal Point Programs) to conduct "Managing Job Stress" classes on July 9, 1986 and November 6, 1986 at a cost of \$1,000 for each workshop, plus \$12.00 for each students work-book.

Dated this 6th day of June, 1986

Fred D. Miller
Fred D. Miller, Director of Transportation

6-2-86

EXHIBIT C
MINUTES OF 6-17-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on NE Portland Highway at NE 158th Avenue in Multnomah County. Bids received March 27, 1986. Contract No. 10,224 awarded on May 14, 1986, to W. R. Grasle Co., Portland, OR, at \$110,391.
- 2) Work on the Warm Springs Creek (Bendire) Bridge Section of FAS B498 (Beulah Road) in Malheur County. Bids received April 10, 1986. Contract No. 10,246 awarded on May 5, 1986, to Douglas S. Coats, Inc., Bend, OR, at \$188,513.
- 3) Work on the Metro Region Highway Beautification Project on various highways in Columbia, Washington and Clackamas Counties. Bids received April 24, 1986. Contract No. 10,261 awarded on May 5, 1986, to Hannan-Mossman Construction, Inc., Portland, OR, at \$106,948.
- 4) Work on the Rogue Valley Highway-4th Street (Central Point) Section of Pine Street in Jackson County. Bids received April 24, 1986. Contract No. 10,264 awarded on May 19, 1986, to M. C. Lininger & Sons, Inc., Medford, OR, at \$309,088.15.
- 5) Work on Region 2 Highway Beautification Project on Pacific Highway East in Marion County. Bids received April 24, 1986. Contract No. 10,266 awarded on May 5, 1986, to Hannan-Mossman Construction, Inc., Portland, OR, at \$29,940.

EXHIBIT C
MINUTES OF 6-17-86

- 6) Protective fencing on the Fremont Bridge-East Interchange Section of the Stadium Freeway in Multnomah County. Bids received April 24, 1986. Contract No. 10,267 awarded on May 5, 1986, to Highlite Construction Company, Gresham, OR, at \$318,077.
- 7) Traffic signal installation on SE Division Street at Cleveland Street in Gresham, Multnomah County. Bids received April 24, 1986. Contract No. 10,268 awarded on May 23, 1986, to Mill Plain Electric, Inc., Vancouver, WA, at \$55,100.
- 8) Work on Sunset Highway at Vista Ridge Tunnel in Multnomah County. Bids received April 24, 1986. Contract No. 10,270 awarded on May 5, 1986, to Baker Rock Crushing Co., Beaverton, OR, at \$99,167.50.
- 9) Work on the Willamette River (Center Street) Bridge Section of the Willamina-Salem Highway in Polk and Marion Counties. Bids received April 24, 1986. Contract No. 10,271 awarded on May 5, 1986, to Teufel Nursery, Inc., Portland, OR, at \$148,882.33.
- 10) Work on the Meadow Creek (Starkey) Bridge Section of McIntyre Road in Union County. Bids received April 24, 1986. Contract No. 10,273 awarded on May 5, 1986, to Weaver Construction Co., La Grande, OR, at \$156,358.25.
- 11) Work on the Oregon Coast Highway at M.P. 292 in Curry County. Bids received May 8, 1986. Contract No. 10,277 awarded on May 19, 1986, to Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay, OR, at \$249,295.
- 12) Work on the Calapooya Creek Bridge Section of Garden Valley Road in Douglas County. Bids received May 8, 1986. Contract No. 10,278 awarded on May 19, 1986, to Stach Construction Co., Inc., Grants Pass, OR, at \$451,291.

EXHIBIT C

MINUTES OF 6-17-86

- 13) Work on The Dalles-California Highway at Midland Highway in Klamath County. Bids received May 8, 1986. Contract No. 10,279 awarded on May 19, 1986, to Klamath Pacific Corporation, Klamath Falls, OR, at \$163,572.
- 14) Work on the Burlington-Willbridge Section of the (Lower) Columbia River Highway in Multnomah County. Bids received May 8, 1986. Contract No. 10,282 awarded on May 19, 1986, to LT Contractors, Inc., Portland, OR, at \$1,526,470.50.
- 15) Statewide No Passing Zone Striping Project on various highways in various counties. Bids received May 22, 1986. Contract No. 10,298 awarded on May 30, 1986, to Mark Rite Lines, Inc., Great Falls, MT, at \$1,395,732.84.


Larry W. Rulien, State Highway Engineer

Dated this 5 day of June, 1986

6-3-86

EXHIBIT C
MINUTES OF ~~6~~ 17-86

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 17, 1986, approved a Collection Agreement with the Forest Service, Wallowa-Whitman National Forest, to conduct the cultural resource inventory and report on Interstate 84 between stations 519+50 and 525+00, also known as Stump Patch Slide, in Umatilla and Union Counties.
- 2) On April 30, 1986, approved an amendment to a Special Use Permit with the U.S. Forest Service for the Steamboat Work Center in Douglas County. Amendment extends agreement to June 30, 1986.
- 3) On May 6, 1986, approved an agreement with the City of Butte Falls to replace or install traffic control devices at various locations.
- 4) On May 9, 1986, signed an amendment to a personal service contract with Professional Training Systems to provide (MBE) in Highway construction crafts and increase contracting opportunities for women racial/ethnic minorities and disadvantaged individuals. Amendment provides for an additional \$30,000 to fund the current contract to June 30, 1986, changing the total contract amount to \$120,000.

EXHIBIT CMINUTES OF 6-17-86

- 5) On May 14, 1986, signed Supplemental Contract Agreement No. 1 with CH2M/Hill for additional preliminary engineering work on the Ten Mile Passing Bay/Wildwood Drive Left-Turn Lane on the Oregon Coast Highway in Coos County and McKenzie Highway Passing Bays on the McKenzie Highway in Lane County. Supplements changes the fixed price on Ten Mile Passing Bay/Wildwood from \$40,446 to \$48,692.40 and on McKenzie Highway Passing Bays from \$65,958 to \$81,819.20. Calendar days are increased 133 days to make a new total of 283 calendar days. (Transportation Commission approved original agreement on July 31, 1984.)
- 6) On May 14, 1986, approved a personal service contract with C. O. Brawner, LTD. to evaluate the Corps of Engineers' design of the Bonneville Navigation Lock project where it may affect the highway at a cost not to exceed \$5,000. Time Period: May 16, 1986 through July 16, 1986.
- 7) On May 15, 1986, approved a temporary speed zone of 35 MPH on the Frenchglen Highway No. 440 from M.P. 17.00 to M.P. 22.50 in Harney County. Speed zone will expire on September 1, 1986, or sooner if conditions warrant due to the high water conditions of Malheur Lake and Harney Lake.
- 8) On May 21, 1986, approved an amendment to a consultant contract with Broome, Oringdolph, O'Toole, Rudolph, Boles and Associates to revise plans for the Materials Laboratory Building in Salem. The amendment changes the architectural fees from \$308,814 to \$311,600 and the fixed limit of construction cost from \$5,250,000 to \$5,262,289. (Original contract approved by Transportation Commission on March 18, 1986.)
- 9) On May 22, 1986, established a 40 MPH speed zone on the Franklin Boulevard (I-5 Frontage Road) in Lane County from M.P. F1.42 to M.P. F2.18 (Connection to McVay Highway No. 225 to College View Road.) (Speed Zone Order No. 933)

EXHIBIT C
MINUTES OF 6-17-86

- 10) On May 22, 1986, signed a personal service contract with Tibbets-Abbett-McCarthy-Stratton (TAMS) for the Phase 1 Survey on 181st Avenue-Troutdale Section on the Columbia River Highway (I-84) in Multnomah County, at a cost not to exceed \$304,797.54. Time Period: 275 calendar days. (Approved by Transportation Commission on July 16, 1985.)
- 11) On May 23, 1986, approved a contract with the State of California Department of Transportation to inspect and test highway materials at locations in Oregon as requested by the California Transportation Laboratory beginning July 1, 1986, through June 30, 1987. Cost not to exceed \$5,000.
- On May 23, 1986, approved a contract with the State of California Department of Transportation increasing a previous contract by \$2,000 for fiscal year 1986 to inspect and test highway materials at locations in Oregon as requested by the California Transportation Laboratory.
- 12) On May 23, 1986, rejected Morse Bros., Inc. bid on the Pacific Highway West at relocated Crystal Lake Road in Benton County in the amount of \$149,933.60 on which bids were received April 24, 1986. The bid was rejected due to failure to meet the DBE goal and insufficient demonstration of "good faith efforts" to achieve DBE participation. Contract will be awarded to second low bidder. (Contract No. 10,259)

Dated this 5 day of June, 1986

Larry Rulien
Larry Rulien, State Highway Engineer

6-3-86

EXHIBIT D
MINUTES OF 6-17-86

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Donald W. Thompson, Inc. Contract No. 9938	Hubbard Creek Bridge Curry County	5/22/86
P & F Construction Contract No. 10076	Charles Mack (Jenkins Prairie Road) Bridge Coos County	5/23/86
Idaho Sand & Gravel Co. Contract No. 9997	OSHD Maint. Station-Jordan Cr. Malheur County	5/23/86
Rogue River Paving Co. Contract No. 9995	Antioch Rd.-Crater Lake Hwy. Jackson County	5/23/86
Eugene Sand & Gravel Contract No. 9921	Territorial Hwy. @ Lawrence Rd. Lane County	5/23/86
R. L. Coats Contract No. 9942	Middle Fk. Cold Springs Canyon Br. Umatilla County	5/23/86
Aubrey Mtn. Const. Co. Contract No. 10057	Co. Rd. (Myrtle Point-Sitkum Rd.) Coos County - Steel Creek Bridge Sec.	5/23/86
Cherry City Electric Contract No. 10055	Corvallis/Newport Hwy. # 15th (Cor.) Benton County	5/23/86
K-2 Construction Co. Contract No. 9929	McKay Cr. & Ochoco Cr. Bridges Crook County	5/23/86
Cascade Construction Co. Contract No. 9538	SW Main Ave.-SW Alice Ln. (Beaverton) Washington County	5/23/86
Mid-Columbia Paving Co. Contract No. 10020	Mt. Hood & Hood River Hwys. Patching Hood River County	5/23/86
Wildish Corvallis Const. Contract No. 10117	Poodle Cr.-Knight Rd. (Unit 2) Lane County	5/27/86

EXHIBIT D
MINUTES OF 6-17-86

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Baker Redi-Mix, Inc. Contract No. 9731	Main St.-S. Bridge St. (Baker) Baker County	5/27/86
A. K. Lundmark & Son Contract No. 10032	Thomas Cr. (Jordan Rd.) Bridge Linn County	5/27/86
L. T. Contractors, Inc. Contract No. 10056	Mult. & Clack. Co. Seal Project Multnomah & Clackamas Counties	5/27/86
Eugene Sand & Gravel Contract No. 9798	Beltline Rd. to Bertelsen Rd. Lane County	6/6/86
Douglas S. Coats, Inc. Contract No. 9773	Deschutes R. (General Patch) Br. Deschutes County	6/6/86
Tidewater Contractors, Inc. Contract No. 9987	Euchre Creek-Ophir Rest Area Curry County	6/6/86
Butler-Sealant Contract No. 9770	Dodson O'xing. Multnomah County	6/6/86
Oregon Asphaltic Paving Contract No. 9866	Scholls Hwy. @ SW Nicol Rd. Washington County	6/6/86
Wildish Const. Co. Contract No. 9358	River Road Transit Station Lane County	6/9/86

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 8,609,663.08	\$175,599,834.30
Anticipated Costs	8,699,808.11	177,121,231.83
	+1.04%	+0.09%

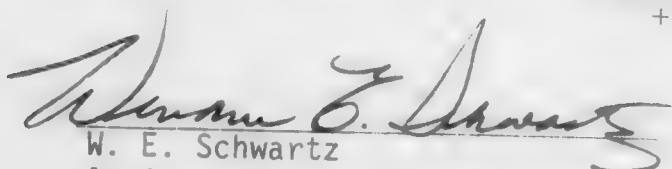

W. E. Schwartz
Assistant State Highway Engineer

EXHIBIT E
MINUTES OF 6-17-86

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

ALBANY/CORVALLIS HWY. @ N.W. SCENIC DR. SECTION, ALBANY/CORVALLIS
HIGHWAY - BENTON COUNTY

R-54763 - Raymond F. Peacock et al. Parcel 1: 0.04 acre for right of way purposes. Parcel 2: 2,675 square feet for permit of entry for road approach. Parcel 3: 2,250 square feet for permit of entry for road approach. Offer \$650.00.

SCAPPOOSE SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-54064 - Hi-School Pharmacy, Inc. et al. Parcel 1: 4,225 square feet for right of way purposes. Parcel 2: 113 square feet for right of way purposes. Parcel 3: 943 square feet for permanent easement for slopes and power line facilities. Parcel 4: 150 square feet for permanent easement for traffic control facility. Offer \$80,425.00.

S.E. 182nd AVE.-BIRDSDALE AVE. (GRESHAM) SECTION, MT. HOOD HIGHWAY -
MULTNOMAH COUNTY

R-54105 - Albion O. Olsen et al. Parcel 1: 4,250 square feet for right of way purposes. Parcel 2: 1,185 square feet for permanent easement for slopes. Offer \$2,200.00.

R-54109 - Terra Corporation et al. Parcel 1: 1.44 acre; Parcel 2: 6,250 square feet; Parcel 3: 50 square feet; all for right of way purposes. Parcel 4: 1,815 square feet for permanent easement for slopes. Offer \$37,150.00.

R-54115 - Felix A. Chiodo et al. Parcel 1: 15,700 square feet for right of way purposes. Parcel 2: 1,046 square feet for permit of entry for road approach. Offer \$26,100.00.

R-54118 - A. T. Grimsted et al. Parcel 1: 4,325 square feet for right of way purposes. Parcel 2: 1,750 square feet for permit of entry for road approach. Offer \$13,100.00.

R-54119 - Lincoln Savings and Loan Association et al. Parcel 1: 8,850 square feet for right of way purposes. Parcel 2: 12,800 square feet for permanent easement for slopes. Offer \$2,600.00.

Dated this 18 day of April, 1986.

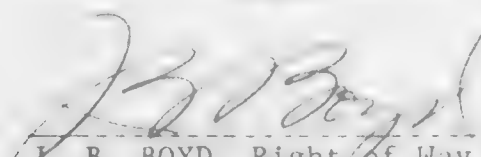

J. B. BOYD, Right of Way Manager
- 6784 -

EXHIBIT E
MINUTES OF 6-17-86

ORG-5

JUNE, 1986

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment on Wallace Creek Road and the Cascade Main Line in Lane County for \$119,635. Service Contract 86-8. RR1227. Approved 5-12-86. (23-50)
- 2) Agreement with Burlington Northern Railroad Company for installation of traffic control devices on the intersection of NW Thurman Street-NW Front Avenue in Portland for \$137,295. RR1229. Approved 5-12-86. (23-50)
- 3) Agreement with Southern Pacific Transportation Company for right of entry near Scravel Hill Road on Jefferson Highway in Jefferson. RR1228. Approved 5-12-86. (23-50)
- 4) Sale of 4,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$9,500. File 46788. Approved 5-16-86. (23-43)
- 5) Sale of 4,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$9,500. File 44974. Approved 5-16-86. (23-43)
- 6) Sale of 4,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$9,500. File 46426. Approved 5-16-86. (23-43)
- 7) Sale of 4,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$9,500. File 45931. Approved 5-16-86. (23-43)
- 8) Sale of 4,846 square feet excess property on the Sullivan Gulch Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$12,000. Files 14735 & 14736. Approved 5-20-86. (23-43)

EXHIBIT E
MINUTES OF 6-17-86

- 9) Sale of 5,176 square feet excess property on the Sullivan Gulch Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$9,750. File 14693. Approved 5-20-86. (23-43)
- 10) Sale of 4,829 square feet excess property on the Sullivan Gulch Section of the Columbia River Highway in Multnomah County for a minimum consideration of \$10,800. Files 14695 & 14734. Approved 5-20-86. (23-43)
- 11) Sale of 0.15 acre excess property on the SE Foster-SE Hinkley Section of the East Portland Freeway in Multnomah County for a minimum consideration of \$6,300. Files 45647 & 46149. Approved 5-27-86. (23-43)
- 12) Agreement with Portland Terminal Railroad Company and Burlington Northern Railroad Company for construction of an overpass on NW Front Street-NW Yeon Avenue in Portland, Multnomah County for \$1,000. RR1232. Approved 5-30-86. (23-50)
- 13) Agreement with Portland Terminal Railroad Company and Burlington Northern Railroad Company for a grade separation at NW 26th Avenue on NW Front Street-NW Yeon Avenue in Portland, Multnomah County for \$63,959. RR1232. Approved 5-30-86. (23-50)
- 14) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

43931A	Babb Prop. Partnership LTD Gratis - App. 5/2/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
53759	Larson, Bernard & Ruth \$4,125 - App. 5/2/86	Noti-Veneta Florence-Eugene Hwy, Lane Co.
53813	Breen, Michael & Shirley Larson, Richard & Sarah \$400 - App. 5/5/86	O.B. Riley Rd-Underwood Ave Dalles/CA Hwy, Deschutes Co.
54119	Lincoln Savings & Loan Assn. \$5,000 - App. 5/5/86	SE 182nd-SE Birdsdate Mt. Hood Hwy, Mult. Co.
54459	Woolley Enterprises, Inc. \$200 - App. 5/9/86	Copqua Hwy & Hayhurst Rd Copqua Hwy, Douglas Co.
54511	Coca Cola USA \$4,025 - App. 5/8/86	11th Street-24th Street Mission Street, Marion Co.
54582	U.S. Credit Corp \$500 - App. 5/8/86	Fairwilliger Blvd-Ladd St Lawson Hwy, Clackamas Co.

EXHIBIT E
MINUTES OF 6-17-86

Queen Ave-Corvallis/Lebanon Hwy - Albany-Jct City Hwy, Linn Co.

54620	OR Dept. of Veteran's Affairs Turner, Richard & Starr	\$ 800 - App. 5/2/86	
54661	Pamplin, Mick	\$ 220 - App. 5/2/86	
54667	Cummings Transfer Co.	\$ 600 - App. 5/2/86	
54667	OR Freeze Dry Foods, Inc.	\$ 150 - App. 5/9/86	
54733	Golden West Homes	\$ 500 - App. 5/9/86	
54748	G-L Construction Co.	\$2,450 - App. 5/2/86	
54941	Houfek, W.J. & Adeline	\$ 150 - App. 5/2/86	
54671	Holmquist, Julius D. \$3,400 - App. 5/2/86		Pwll Butte Jct-Arnold Ice Cvs Central OR Hwy, Deschutes Co.
54686	Deschutes County \$3,100 - App. 5/2/86		Pwll Butte Jct-Arnold Ice Cvs Central OR Hwy, Deschutes Co.
54773	COSA Professional Center \$1,000 - App. 5/8/86		12th Street-24th Street Mission Street, Marion Co.
55512	Rebecca Properties Ltd \$500 - App. 5/2/86		Garfield-Washington St Pacific Hwy W, Lane Co.
35849	Hawks, David M. \$70,000 - App. 4/17/86		Dodson Butte Radio Site Pacific Hwy, Douglas Co.
54669	Federal Land Bank of Spokane \$1,300 - App. 5/12/86		Jefferson Hwy-Scravel Hill Rd Jefferson Hwy, Linn Co.
54672	Cole, Varnel & Mabel \$1,900 - App. 5/12/86		Pwll Butte Jct-Arnold Ice Cvs Central OR Hwy, Deschutes Co.
54736	West Linn Medical Building \$6,500 - App. 5/12/86		Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
52201	U.S. Steel Corporation \$156,400 - App. 5/20/86		NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
52975	Nabisco Brands \$1,400 - App. 5/21/86		NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
53907	Ackerley Communications of the Northwest, Inc. \$11,400 - App. 5/21/86		NE 60th Avenue - I-205 NE Portland Hwy, Mult. Co.
54067	The First Congregational Church of Scappoose \$16,000 - App. 5/20/86		Scappoose Col Rvr Hwy, Columbia Co.
54139B	Riggs, Donald R. \$200 - App. 5/19/86		NE 84th-NE 88th Banfield Int Soundwall Portland Fwy, Mult. Co.

EXHIBIT E
MINUTES OF 6-17-86

54202	Smith, Asteria N. et al \$250 - App. 5/22/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
54212	City of Medford \$0 - App. 5/19/86	SCL Medford-Phoenix Rogue Vly Hwy, Jackson Co.
54258	Goodyear Tire & Rubber Co. \$0 - App. 5/15/86	12th Street-24th Street Mission Street, Marion Co.
54462	1st Interstate Bank of Oregon \$1,050 - App. 5/22/86	T. V. Hwy-SW Murray Blvd Tualatin Vly Hwy, Wash. Co.
54609	Lewis Hanson & Company, Inc. \$2,200 - App. 5/22/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54666	Peterson, Norman C. et al \$86,350 - App. 5/22/86	12th Street-24th Street Mission Street, Marion Co.
54726	Kahlbaum, Paul & Carolene \$375 - App. 5/22/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54751	Kahlbaum, Paul & Carolene \$2,670 - App. 5/22/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54754	USA Pacific Enterprises \$1,119 - App. 5/20/86	Terwilliger Blvd-Ladd St Oswego Hwy, Clack. Co.
54935	Hemenway Farms \$2,250 - App. 5/22/86	Gettings Crk Safety Rest Area Pacific Hwy, Lane Co.
54943	Blodgett, Cyrus & Selma \$620 - App. 5/22/86	Queen Ave-Crvlls/Lebanon Hwy Albany-Jct City Hwy, Linn Co.
54985	Pacific Western Bank \$216,000 - App. 5/22/86	Denney Rd-Pacific Hwy W Bvtn-Tigard Hwy, Wash. Co.
54986	American Industries Inc. \$1,660 - App. 5/14/86	NW St. Helens Rd-NW Nicolai St Col Rvr Hwy, Multnomah Co.
54988	Jeans, Earl & Doris \$150 - App. 5/22/86	Gray Creek Structure McKenzie Hwy, Lane Co.
55523	Allen, Richard et al \$450 - App. 5/20/86	Court Street-Ohio Street Rogue Valley Hwy, Jackson Co.
46377	Treasure Valley Bank \$100 - App. 5/30/86	Olds Ferry-Ontario Olds Fry-Ont Hwy, Malheur Co.
53932	Helstrom, Boyd \$1,800 - App. 5/27/86	Superior Street-Vista Avenue Pacific E Hwy, Marion Co.

EXHIBIT E
MINUTES OF 6-17-86

54677	Strasser, Harry & Veronica \$6,800 - App. 5/28/86	Pwll Butte Jct-Arnold Ice Cvs Central OR Hwy, Deschutes Co.
55510	The Salvation Army \$1,025 - App. 5/27/86	Garfield-Washington Street Pacific W Hwy, Lane Co.

Dated this 6 day of June, 1986.

J. B. Boyd
J. B. Boyd, PE, PLS, Right of Way Manager

REPORT OF CASES FILED AGAINST DEPARTMENT OF TRANSPORTATION

L-8881 Audrey M. Bates, personal representative of the estate of Yvonne M. Bates, deceased v. Thomas R. Connell, Jr. et al. Defendants and Third Party Plaintiffs v. The State of Oregon. This case arose out of an accident that occurred on October 30, 1985 in the County of Marion. It involved a collision between a vehicle driven by Rodney Dean Sullivan and a vehicle driven by Yvonne M. Bates. As the result of the collision Yvonne M. Bates was killed. The defendant in the first law suit has now brought the State in as a third party defendant and has alleged negligence on behalf of the Highway Division in failure to properly construct the highway causing the roadway to be unreasonably slippery especially when wet and hazardous to motorists. They also allege negligence relating to a tar bleed through and a failure to warn motorists of the slippery condition of the road. The first party plaintiff is claiming \$1,076,000.00 and the second party plaintiff is seeking that same amount from the Highway Division should it be awarded to the first party plaintiff. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8882 Allan Paul Schmidt and Ramona J. Schmidt v. Thomas R. Connell, Jr. et al. defendant and third party plaintiff and the State of Oregon as third party defendant. This accident occurred in Marion County. This is another law suit arising out of the same circumstances as L-8881 and the plaintiff in this law suit is seeking \$850,000.00. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8889 Huston Welding, Inc. v. Farwest Steel Corporation. This is a cross claim of the defendant Farwest Steel Corporation against the defendant the State of Oregon. This problem occurred in the County of Clackamas. Farwest provided steel materials to Huston with a reasonable value of \$20,324.12 under a Highway Division contract. Huston refused to pay Farwest Steel Corporation alleging that Farwest did not provide with the "Buy American" provisions of federal law. The State is named as a defendant because it is alleged that the State Highway Division did not properly inspect the steel to make sure that it complied with the "Buy America" provisions of federal law. If Farwest is unable to recover from Huston its claim for \$20,000.00 then it feels that the State of Oregon should pay the \$20,000.00. The matter has been referred to the Trial Section of the Department of Justice for the defense of the State Highway Division.

L-8890 Bond Street Building, Inc. v. State of Oregon, Acting By and Through the Department of Transportation. This is a complaint for change of grade as a result of a Highway Division project in the City of Bend, County of Deschutes, involving Greenwood Avenue. The plaintiff is seeking \$50,000.00 in damages for change of grade. The matter has been referred to the Trial Section of the Department of Justice for the defense of the Highway Division.

L-8891 Adrain Mitchell v. State of Oregon Acting By and Through the Department of Transportation. This is another change of grade case involving the same project in Bend and also involving Greenwood Avenue, in the County of Deschutes. The plaintiff is also seeking \$50,000.00 in damages for change of grade as a result of the project. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Cal-Ore Investments	\$ 6,685.00	\$ 10,800.00	\$ 7,450.00
L-8817			
R-53148			

Section: Sutton Lake - Florence
Highway: Oregon Coast
County: Lane
Remarks: Settled by Right of Way

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Meadow Outdoor Advertising	\$ 5,900.00	\$ 13,575.00	\$ 3,700.00
L-8848			
R-53461			

Section: Sutton Lake - Florence
Highway: Oregon Coast
County: Lane
Remarks: Settled by Right of Way

EXHIBIT F
MINUTES OF 6-17-86

6790

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
George Bishop L-8735 R-53361	\$ 4,050.00	\$ 4,075.00	\$ 4,050.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane			
Gordon McQuaw L-8679 R-53717-87	\$ 625.00	\$ 625.00	\$ 3,250.00
Section: E. Burnside Street Highway: Banfield Light Rail County: Multnomah			
Surf Mobile Homes L-8825 R-53117	\$ 24,700.00	\$ 27,175.00	\$ 28,000.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane Remarks: Settled by Right of Way			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Stephen Wingham L-8703	Property Damage	\$1,341.88	\$1,341.88
Attorney Fees: \$350.00 County: Lane Highway: Beltline Hwy. 69 Remarks: License suspended			
Larry J. Meyer L-8489	Property Damage	\$ 413.48	\$ 413.48
Attorney Fees: \$180.00 County: Lane Highway: McKenzie - Hwy. 15 Remarks: License suspended			

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Thula Nadine Ames L-8622 R-53717-04	\$ 850.00	\$ 850.00	\$ 3,250.00
Section: E. Burnside Highway: Banfield Light Rail County: Multnomah			
Stephen L. Baglien L-8843 R-41510	\$ 6,100.00	\$ 6,100.00	\$ 8,000.00
Section: Oregon Coast Highway at Logan Road (Lincoln City) Highway: Oregon Coast County: Lincoln Remarks: Settled by Right of Way			
Dona Klinger L-8800 R-54268	\$ 24,000.00	\$ 24,000.00	\$ 30,250.00
Section: 12th/24th Street (Salem) Highway: Mission Street County: Marion			

REPORT OF TRIAL OF OTHER CASES - State Plaintiff

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Dean C. Evans L-8463	Property Damage	\$1,588.48	\$1,588.48 plus interest @ 9%
Attorney Fees: \$375.00 Court Costs: \$8.00 County: Malheur Highway: Interstate 84 - Westbound			

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest written offer made more than 30 days prior to trial	State's Highest Testimony at trial	Defendants' lowest demand	Verdict
Frank Portmann L-8675 R-53680	\$ 500.00	\$ 150.00	\$ 750.00	\$ 1,000.00
Section: Simmons Creek - Pleasant Valley Road Highway: Oregon Coast County: Tillamook				
Bela and Klara Borok L-8796 R-54271	\$ 16,000.00	\$ 15,000.00	\$ 35,000.00	\$15,500.00
Section: 12th Street - 24th Street Highway: Mission Street County: Marion				
Minh Van Tran L-8640 R-53718-34	\$ 4,000.00	\$ 2,200.00	\$ 8,000.00 \$ 9,000.00	\$ 7,019.50
Section: East Burnside Highway: Banfield Light Rail County: Multnomah				

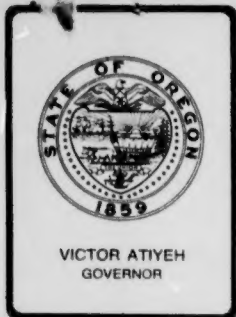


EXHIBIT G
MINUTES OF 6-17-86

Department of Transportation
HIGHWAY DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310

In Reply Refer to
File No.:

INT

TO: **Oregon Transportation Commission**

SUBJECT: **Confirmation Report**
Actions Taken Under Delegated Authority

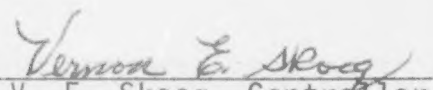
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On May 20, 1986, \$3,693,782.30 was distributed to the counties as their share of motor vehicle revenues for the month of April, 1986.

On May 20, 1986, \$2,239,827.13 was distributed to the cities for the month of April, 1986.

(Lists of apportionments on file in Commission Files, Salem).

Dated this 19 day of May, 1986


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: Department of Transportation
Title of Record Series: Commission Minutes

Arrangement
of Records:

By Date

Index:

INDEXING: Begins with July 1st 1985 Ends with: June 30th 1986

FLASH CARDS:

Remarks:

Reel No. 19 Reduction Ratio 21X Project No.
Camera: Name Bell & Howell Model 214 Film 16mm
Master

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this 15th day of October 19 86
photographed the documents appearing on this roll of film, that they are true
copies of documents, found in the record file described above, and that the
integrity of the above described record file has been maintained on the film
by microfilming each document in the exact order in which it was found in the
file, with the exception, if any, of documents omitted because of technical
difficulties and/or by error, as indicated on the film in the cross-reference
notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was
procured as permanent film of the slow burning cellulose ester or polyester
type known as safety photographic film, conforming to applicable standards of
the American National Standards Institute; and that the processing conforms to
the standards for permanent film; and that sample of film processed by this
Service are periodically tested.

Signature

Lia Theiss